



Companies House

AR01 (ef)

Annual Return



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Company Name: A & J MUCKLOW & CO LIMITED

Company Number: 00384508

Date of this return: 29/09/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 60 WHITEHALL ROAD
HALESOWEN
WEST MIDLANDS
B63 3JS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **WOOLDRIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **FOLKES**

Former names:

Service Address: **DOVE HOUSE 32 CLIVE ROAD
PATTINGHAM
WOLVERHAMPTON
WEST MIDLANDS
WV6 7BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT JEREMY**

Surname: **MUCKLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/04/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JUSTIN**

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **INVESTMENT SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **DAVID IAN**

Surname: **WOOLDRIDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	212160
		<i>Aggregate nominal value</i>	212160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	212160
		<i>Total aggregate nominal value</i>	212160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **212159 ORDINARY shares held as at the date of this return**
Name: **A & J MUCKLOW GROUP PLC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A & J MUCKLOW (NOMINEES) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.