



Companies House

AR01 (ef)

Annual Return



X4LWCY6Q

Received for filing in Electronic Format on the: 09/12/2015

Company Name: **A & J MUCKLOW GROUP P L C**

Company Number: **00717658**

Date of this return: **26/11/2015**

SIC codes: **64306**

Company Type: **Public limited company**

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN HOUSE WOODSOME PARK
FENAY BRIDGE
HUDDERSFIELD
HD8 0GA

There are no records kept at the above address

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 STEPHEN MICHAEL QUENTIN**

Surname: **GILMORE**

Former names:

Service Address: **12 VICARAGE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3ES**

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

Date of Birth: ****/04/1955** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN FYFE**

Surname: **LENNOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL ARNOTT**

Surname: **LUDLOW**

Former names:

Service Address: **HOCKHAMS FARM HOCKHAMS LANE
MARTLEY
WORCESTERSHIRE
WR6 6QR**

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

Date of Birth: ****/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/04/1963** Nationality: **BRITISH**

Occupation: **INVESTMENT SURVEYOR**

Company Director 5

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: ****/03/1965** Nationality: **BRITISH**

Occupation: **INVESTMENT SURVEYOR**

Company Director **6**

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: ****/02/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	63294833
		<i>Aggregate nominal value</i>	15823708.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ONE CLASS OF ORDINARY SHARES WHICH CARRY NO RIGHT TO FIXED INCOME. EACH SHARE CARRIES THE RIGHT TO ONE VOTE AT GENERAL MEETINGS OF THE COMPANY. THERE ARE NO SPECIFIC RESTRICTIONS ON THE SIZE OF A HOLDING NOR ON THE TRANSFER OF SHARES, WHICH ARE BOTH GOVERNED BY THE GENERAL PROVISIONS OF THE ARTICLES OF ASSOCIATION AND PREVAILING LEGISLATION. THE DIRECTORS ARE NOT AWARE OF ANY AGREEMENTS BETWEEN HOLDERS OF THE COMPANY'S SHARES THAT MAY RESULT IN RESTRICTIONS ON THE TRANSFER OF SECURITIES OR ON VOTING RIGHTS. NO PERSON HAS ANY SPECIAL RIGHTS OF CONTROL OVER THE COMPANY'S SHARE CAPITAL AND ALL ISSUED SHARES ARE FULLY PAID.

Class of shares	PREFERENCE	<i>Number allotted</i>	675000
		<i>Aggregate nominal value</i>	675000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES CARRY 7% INTEREST BUT DO NOT CARRY VOTING RIGHTS. THE PREFERENCE SHARES CARRY THE RIGHT TO A FIXED CUMMULATIVE DIVIDEND OF 7% PER SHARE PER ANNUM. THIS AMOUNT IS PAYABLE HALF YEARLY IN ARREARS ON 30 JUNE AND 31 DECEMBER EACH YEAR. UNTIL THE ABOLITION OF ADVANCE CORPORATION TAX IN 1999, THE RATE APPLICABLE TO PREFERENCE SHARES WAS 4.9% NET.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	63969833
		<i>Total aggregate nominal value</i>	16498708.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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