Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/01/2016**

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Company Name:	**JANDEL ENGINEERING LIMITED**
Company Number:	**00917424**
Date of this return:	**31/12/2015**
SIC codes:	**26513**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 , REDWOOD CLOSE WING LEIGHTON BUZZARD BEDS LU7 0TP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): MRS. YVONNE

Surname: OTTAWAY

Former names:

Service Address: C/O JANDEL ENGINEERING LIMITED
GRAND UNION HOUSE LEIGHTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1LA

Company Director 1

Type: **Person**

Full forename(s): MR. PETER JOHN

Surname: CLARK

Former names:

Service Address: C/O JANDEL ENGINEERING LIMITED
GRAND UNION HOUSE LEIGHTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1LA

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1970 *Nationality:* ENGLISH

Occupation: MANAGER

Company Director 2

Type: **Person**

Full forename(s): MRS. YVONNE

Surname: OTTAWAY

Former names:

Service Address: C/O JANDEL ENGINEERING LIMITED
GRAND UNION HOUSE LEIGHTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1LA

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1966 *Nationality:* ENGLISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015
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 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN CLARK**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LAURA CLARK**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER CLARK**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **YVONNE OTTAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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