



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11MU1N4**

*Company Name:* **Powell McNeil Machinery Company Limited**

*Company Number:* **01091811**

*Date of this return:* **28/01/2012**

*SIC codes:* **46620**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **TRIOS HOUSE REFORM ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 8DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS FIONA ALEXANDRA**

*Surname:* **MCNEIL**

*Former names:*

*Service Address:* **BAMBURI AVENUE ROAD  
THE FISHERIES  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1VG**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DONALD ROY**

*Surname:*                                **MCNEIL**

*Former names:*

*Service Address:*                        **BAMBURI AVENUE ROAD  
THE FISHERIES  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1VG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/08/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS FIONA ALEXANDRA**

*Surname:* **MCNEIL**

*Former names:*

*Service Address:* **BAMBURI AVENUE ROAD  
THE FISHERIES  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 1VG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/12/1980**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>YES AS PER MEMORANDUM AND ARTICLES.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5100</b>
		<i>Total aggregate nominal value</i>	<b>5100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD ROY MCNEIL**

*Shareholding 2* : **5099 ORDINARY shares held as at the date of this return**  
*Name:* **SCOTTCAM HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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