



Companies House

AR01 (ef)

Annual Return



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X4ZNL MNC

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

Company Number: **01091811**

Date of this return: **28/01/2016**

SIC codes: **46620**

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

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

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**

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: ****/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ****/12/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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