



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z30HA9

Company Name: **A.G. MACHIN DESIGN & BUILDING CONTRACTORS LIMITED**

Company Number: **01555009**

Date of this return: **31/12/2014**

SIC codes: **41202**

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

Situation of Registered Office: **MIDDAY COURT 20-24 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **MACHIN**

Former names:

Service Address: **19 LINDEN WAY
RIPLEY
WOKING
SURREY
GU23 6LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **MACHIN**

Former names:

Service Address: **19 LINDEN WAY
RIPLEY
WOKING
SURREY
GU23 6LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**

Occupation: **STRUCTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **98 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MACHIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR PAUL MACHIN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE MACHIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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