



Companies House

AR01 (ef)

Annual Return



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X4CRPBMW

Company Name: **B.J. Neale & Co. Limited**

Company Number: **01835065**

Date of this return: **25/07/2015**

SIC codes: **46310**

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

Situation of Registered Office: **C/O THE MCCAY PARTNERSHIP UNIT 24 CAPITAL BUSINESS
CENTRE
22 CARLTON ROAD
SOUTH CROYDON
SURREY
UNITED KINGDOM
CR2 0BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. DOLORES ANNAMARIA**

Surname: **ANDERSON**

Former names:

Service Address: **45 GREENSTEAD AVENUE WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 7HE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT CLIVE**

Surname: **ANDERSON**

Former names:

Service Address: **45 GREENSTEAD AVENUE WOODFORD GREEN
ESSEX
UNITED KINGDOM
IG8 7HE**

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

Date of Birth: **08/11/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10000
	1 GBP	<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100% VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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 : **10000 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**
Name: **MR ROBERT CLIVE ANDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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