



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1ST MACHINE TOOL ACCESSORIES LIMITED**

*Company Number:* **03472302**

*Date of this return:* **27/11/2013**

*SIC codes:* **46620**

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

*Situation of Registered Office:* **UNIT 1 THE HEADLANDS  
SALISBURY ROAD DOWNTON  
SALISBURY  
WILTSHIRE  
SP5 3JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **JONES**

*Former names:*

*Service Address:* **FLAT 3 SEASCAPE  
11A SOUTHBOURNE OVERCLIFFE DRIVE  
BOURNEMOUTH  
DORSET  
BH6 3TF**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **FLAT 3 SEASCAPE  
11A SOUTHBOURNE OVERCLIFFE DRIVE  
BOURNEMOUTH  
DORSET  
BH6 3TF**

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

*Date of Birth:*    **24/12/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART WYNDHAM**

*Surname:* **MURRAY THREIPLAND**

*Former names:*

*Service Address:* **DUNBEATH  
CAITHNESS  
SCOTLAND  
KW6 6EY**

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

*Date of Birth:* **07/06/1947** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

A) VOTING RIGHTS - ONE VOTE PER SHARE B) DIVIDENDS - PRO RATA PER SHARE C) CAPITAL DISTRIBUTION - PRO RATA PER SHARE D) NO REDEMPTION RIGHTS

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DUNBEATH ENGINEERING LTD**

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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.