



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & F ENGINEERING LIMITED**

*Company Number:* **03631558**

*Date of this return:* **15/09/2015**

*SIC codes:* **28290**  
**28990**

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

*Situation of Registered Office:* **UNIT 27 UNIT 27, FOLLY FARM,  
RAMSDELL  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG26 5RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **THOMSON-JACOB**

*Former names:*

*Service Address:* **7 RAY MEAD COURT  
MAIDENHEAD  
BERKSHIRE  
SL6 8TN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JOHN**

*Surname:*                           **THOMSON-JACOB**

*Former names:*

*Service Address:*                **7 RAY MEAD COURT  
MAIDENHEAD  
BERKSHIRE  
SL6 8TN**

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

*Date of Birth:*   **\*\*/12/1941**                                *Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **THOMSON-JACOB**

*Former names:*

*Service Address:* **KENDON  
ALEXANDRA ROAD  
ILLOGHAN  
CORNWALL**

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

*Date of Birth:* **\*\*/03/1936**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>ONE VOTE ONE SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **I. THOMSON-JACOB**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.J. THOMSON-JACOB**

## Authorisation

*Authenticated*

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

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