



Companies House

AR01 (ef)

Annual Return



X3LUKJZM

Received for filing in Electronic Format on the: **01/12/2014**

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

Company Number: **03631558**

Date of this return: **15/09/2014**

SIC codes: **28290**
28990

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

Situation of Registered Office: **BOURNE MILL TRADING ESTATE GUILDFORD ROAD**
FARNHAM
SURREY
GU9 9PS

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: **17/12/1941** *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: **29/03/1936** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **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.