



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEREK MACHIN AND SON LIMITED**

Company Number: **04239015**

Date of this return: **21/06/2015**

SIC codes: **81300**

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

Situation of Registered Office: **45 KIDDEMORE GREEN ROAD
BREWOOD
STAFFORD
STAFFORDSHIRE
ST19 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIE LOUISE**

Surname: **MACHIN**

Former names:

Service Address: **45 KIDDEMORE GREEN ROAD
BREWOOD
STAFFORDSHIRE
ST19 9BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **DEREK ARTHUR**

Surname: **MACHIN**

Former names:

Service Address: **45 KIDDEMORE GREEN ROAD
BREWOOD
STAFFORDSHIRE
ST19 9BQ**

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

Date of Birth: **04/05/1940** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **MACHIN**

Former names:

Service Address: **12 MICKLEGATE
CRESTWOOD PARK
BREWOOD
STAFFORDSHIRE
ST19 9JF**

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

Date of Birth: **26/04/1967** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDENER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE USUAL RIGHTS ATTACHED TO ORDINARY SHARES

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 21/06/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DEREK ARTHUR MACHIN**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN 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.