



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/02/2012**

**X13AAPWO**

*Company Name:* **M & C ENGINEERING (NEWBOURNE) LIMITED**

*Company Number:* **04352575**

*Date of this return:* **14/01/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CARDINAL HOUSE  
46 ST NICHOLAS STREET  
IPSWICH  
SUFFOLK  
IP1 1TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **SHIPP**

*Former names:*

*Service Address:* **5 PUMP CLOSE  
BREDFIELD  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 6DD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES ROSS**

*Surname:*                **COUCH**

*Former names:*

*Service Address:*        **RIVER MILL MILL ROAD  
NEWBOURNE  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 4NP**

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

*Date of Birth:*    **05/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GARY**

*Surname:*                            **ROBB**

*Former names:*

*Service Address:*                **BEECH COTTAGE CARRS HILL  
BADINGHAM  
WOODBIDGE  
SUFFOLK  
IP13 8NE**

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

*Date of Birth:*    **19/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JAMES**

*Surname:*                **SHIPP**

*Former names:*

*Service Address:*        **5 PUMP CLOSE  
BREDFIELD  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP13 6DD**

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

*Date of Birth:*    **05/06/1974**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE EACH</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 14/01/2012 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:* **RICHARD SHIPP**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES COUCH**

## *Authorisation*

*Authenticated*

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

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