



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 05/02/2014

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<i>Company Name</i>	M & C ENGINEERING (NEWBOURNE) LIMITED
<i>Company Number</i>	04352575
<i>Date of this return</i>	14/01/2014
<i>SIC codes</i>	43999
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CARDINAL HOUSE 46 ST NICHOLAS STREET IPSWICH SUFFOLK IP1 1TT

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	RICHARD JAMES
<i>Surname</i>	SHIPP
<i>Former names</i>	
<i>Service Address</i>	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**

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Person

MR RICHARD JAMES

SHIPP

Former names

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

Country/State Usually Resident UNITED KINGDOM

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

Prescribed particulars

1 SHARE EACH

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 14/01/2014 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	RICHARD SHIPP
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	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



Companies House

COMPANY NAME: M & C ENGINEERING (NEWBOURNE)
LIMITED
COMPANY NUMBER: 04352575

A replacement AR01 was registered on 13/08/2014