



Companies House

AR01 (ef)

Annual Return



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Company Name: **MAUCHLEN WEIGHTMAN AND ELPHICK LIMITED**

Company Number: **05411555**

Date of this return: **01/04/2014**

SIC codes: **71111**

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

Situation of Registered Office: **17A BELL VILLAS
PONTELAND
NEWCASTLE UPON TYNE
NE20 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANK THEODORE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANK THEODORE**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/08/1954** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS BARRY HALIFAX**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1947**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6050
		<i>Aggregate nominal value</i>	6050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	6050
		<i>Aggregate nominal value</i>	6050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES TO HAVE PRIORITY OVER OTHER CLASSES OF SHARES IN RESPECT OF A RETURN OF CAPITAL, WITH NO RIGHTS TO A VOTE OR TO ATTEND GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	62100
		<i>Total aggregate nominal value</i>	62100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **6050 A ORDINARY shares held as at the date of this return**
Name: **FRANK THEODORE HARRISON**

Shareholding 2 : **6050 B ORDINARY shares held as at the date of this return**
Name: **THOMAS BARRY HALIFAX MASON**

Shareholding 3 : **50000 PREFERENCE shares held as at the date of this return**
Name: **FRANK THEODORE HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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