



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A & J (CITY) LIMITED**

*Company Number:* **03615685**

*Date of this return:* **03/08/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **THRUMS  
FOWES LANE  
BELCHAMP OTTEN  
SUFFOLK  
CO10 7BQ**

Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JULIA**

*Surname:* **MACKECHNIE**

*Former names:*

*Service Address:* **POTKILN CHASE  
GESTINGTHORPE  
HALSTEAD  
ESSEX  
CO9 3BH**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **MACKECHNIE**

*Former names:*

*Service Address:* **BYROAD COTTAGE POT KILN CHASE  
GESTINGTHORPE  
HALSTEAD  
ESSEX  
CO9 3BH**

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

*Date of Birth:* **24/04/1959**                      *Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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:* **ALAN ALVAH BROWN**

*Shareholding 2* : **69 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2012-01-16**  
*Name:* **ANDREW JAMES MACKECHNIE**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **JULIA MACKECHNIE**

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### *Authorisation*

*Authenticated*

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

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