



Companies House

AR01 (ef)

Annual Return



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Company Name: A & J (CITY) LIMITED

Company Number: 03615685

Date of this return: 03/08/2014

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 03/08/2014 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 : 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
Name: ANDREW JAMES MACKECHNIE

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

Authorisation

Authenticated

This form was authorised by one of the following:

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