



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMFCGR9Q

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

Company Number: **04352575**

Date of this return: **14/01/2011**

SIC codes: **7487**

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): **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)

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
<i>Prescribed particulars</i>			
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 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-14
Name: RICHARD SHIPP

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-14
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.