



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2459PRN**

*Company Name:* **P H MACHIN LIMITED**

*Company Number:* **04686506**

*Date of this return:* **05/03/2013**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **2 OAK TREE AVENUE, SCOTTON  
CATTERICK GARRISON  
NORTH YORKSHIRE  
DL9 3RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY**

*Surname:* **MACHIN**

*Former names:*

*Service Address:* **2 OAKTREE AVENUE  
SCOTTON  
CATTERICK GARRISON  
NORTH YORKSHIRE  
DL9 3RE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PHILIP HOWARD**

*Surname:*                            **MACHIN**

*Former names:*

*Service Address:*                **2 OAKTREE AVENUE  
SCOTTON  
CATTERICK GARRISON  
NORTH YORKSHIRE  
DL9 3RE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **19/04/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEATING ENGINEER**

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

*Prescribed particulars*

**ALL SHARES RANK EQUAL FOR CAPITAL AND DIVIDEND**

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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 05/03/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **A A MACHIN**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **P H MACHIN**

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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.