



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2010**

Company Name: **M & C Jordan Limited**

Company Number: **04552630**

Date of this return: **03/10/2010**

SIC codes: **9272**

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

Situation of Registered Office: **WAVERLEY HOUSE HIGH STREET
OAKINGTON
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLOTTE MARIAN**

Surname: **JORDAN**

Former names:

Service Address: **WAVERLEY HOUSE HIGH STREET
OAKINGTON
CAMBS
UNITED KINGDOM
CB4 5AG**

Company Director ***I***

Type: **Person**
Full forename(s): **CHARLOTTE MARIAN**

Surname: **JORDAN**

Former names:

Service Address: **WAVERLEY HOUSE HIGH STREET
OAKINGTON
CAMBS
UNITED KINGDOM
CB4 5AG**

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

Date of Birth: **06/06/1950** *Nationality:* **BRITISH**

Occupation: **RIDING INSTRUCTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **JORDAN**

Former names:

Service Address: **WAVERLEY HOUSE HIGH STREET
OAKINGTON
CAMBS
UNITED KINGDOM
CB4 5AG**

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

Date of Birth: **23/10/1948** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 03/10/2010 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 : 50 ORDINARY GBP1 SHARES shares held as at 2010-10-03
Name: MICHAEL JOHN JORDAN

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-10-03
Name: CHARLOTTE MARIAN JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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