



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. & J. MOTOR ENGINEERS LIMITED**

Company Number: **01147794**

Date of this return: **22/10/2014**

SIC codes: **45200**

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

Situation of Registered Office: **405 NEW KINGS ROAD
FULHAM
LONDON
SW6 4RL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LAURENCE**

Surname: **TODD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1951** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

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

Surname: TODD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 01/11/1958 *Nationality:* BRITISH

Occupation: SCHOOL SUPERVISOR

Company Director 3

Type: **Person**
Full forename(s): MR MARK

Surname: TODD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/08/1979 *Nationality:* BRITISH

Occupation: ENGINEER

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

Prescribed particulars

FULL VOTING RIGHTS, ENTITLE TO ALL DIVIDENDS, ENTITLE TO ANY RIGHTS ON CAPITAL AND THE SHARES ARE 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 22/10/2014 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2014-04-30

Name: JOHN LAWRENCE ANGUS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2014-04-30

Name: LINDA VALERIE ANGUS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: MARK TODD

Shareholding 4 : 60 ORDINARY shares held as at the date of this return
Name: MARK TODD

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: LYN TODD

Shareholding 6 : 10 ORDINARY shares held as at the date of this return

Name:

LAURENCE TODD

Authorisation

Authenticated

This form was authorised by one of the following:

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