



Companies House

**AR01** (ef)

**Annual Return**



X51WRIJU

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*Company Name:* **JMC ENGINEERING (UK) LIMITED**

*Company Number:* **02689123**

*Date of this return:* **19/02/2016**

*SIC codes:* **09900**

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

*Situation of Registered Office:* **2 LARK HILL  
SWANWICK  
ALFRETON  
DERBYSHIRE  
ENGLAND  
DE55 1DD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **LONGRIDGE 2 LARK HILL  
SWANWICK  
ALFRETON  
DERBYSHIRE  
DE55 1DD**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS EILEEN**

*Surname:*                **MCCULLOCH**

*Former names:*

*Service Address:*        **LONGRIDGE 2 LARK HILL  
SWANWICK  
ALFRETON  
DERBYSHIRE  
DE55 1DD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **LONGRDIGE 2 LARK HILL  
SWANWICK  
ALFRETON  
DERBYSHIRE  
DE55 1DD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ABOVE CLASS OF SHARE ARE FULL VOTING SHARES QUALIFYING FOR PAYMENTS OF DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* JOHN MCCULLOCH

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* EILEEN MCCULLOCH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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