



Companies House

AR01 (ef)

Annual Return



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X46EFB95

Company Name: **J.T.MACKLEY & CO.LIMITED**

Company Number: **00258810**

Date of this return: **30/04/2015**

SIC codes: **42990**

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

Situation of Registered Office: **BANKSIDE HOUSE
HENFIELD ROAD
SMALL DOLE
WEST SUSSEX
BN5 9XQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BANKSIDE HOUSE HENFIELD ROAD
SMALL DOLE
HENFIELD
WEST SUSSEX
ENGLAND
BN5 9XQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **POPE**

Former names:

Service Address: **18 ASHURST DRIVE
GORING BY SEA
WEST SUSSEX
BN12 4SW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JAMES**

Surname: **CAMILLERI**

Former names:

Service Address: **12 LODGE LANE
KEYMER
HASSOCKS
WEST SUSSEX
BN6 8NA**

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

Date of Birth: **10/12/1954** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **GARY CHARLES**

Surname: **PAGE**

Former names:

Service Address: **30 ST GEORGES ROAD
WORTHING
WEST SUSSEX
BN11 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

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

Surname: **POPE**

Former names:

Service Address: **18 ASHURST DRIVE**
 GORING BY SEA
 WEST SUSSEX
 BN12 4SW

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

Date of Birth: **23/03/1958** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ROGER LEONARD**

Surname: **SARGEANT**

Former names:

Service Address: **5 HILLSIDE
CRAWLEY DOWN
WEST SUSSEX
RH10 4XD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500001
		<i>Aggregate nominal value</i>	500001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500001
		<i>Total aggregate nominal value</i>	500001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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**
500001 shares transferred on 2014-06-11

Name: **MACKLEY HOLDINGS LTD**

Shareholding 2 : **500001 ORDINARY shares held as at the date of this return**

Name: **VAN OORD UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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