



Companies House

**AR01** (ef)

**Annual Return**



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**X3HQIHOP**

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

*Company Number:* **04552630**

*Date of this return:* **03/10/2014**

*SIC codes:* **93290**

*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*    **1**

*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MICHAEL JOHN JORDAN**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*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.