



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Ja & Mf Engineering Limited

*Company Number:* 01058719

*Date of this return:* 20/09/2015

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ZONE 3 WATERTON POINT BROCASTLE AVENUE  
WATERTON INDUSTRIAL ESTATE  
BRIDGEND  
UNITED KINGDOM  
CF31 3US

Officers of the company

## *Company Secretary 1*

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

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **6 DYSGWYLFA  
SKETTY  
SWANSEA  
UNITED KINGDOM  
SA2 9BG**

*Company Director*    **1**

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

*Surname:*                **LEE SMITH**

*Former names:*         **LEE-SMITH**

*Service Address:*        **RIVER BANK VIEW MANOR RISE  
ANDOVER  
HANTS  
UNITED KINGDOM  
SP11 7LS**

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

*Date of Birth:*    **11/06/1964**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CO DIRECTOR**

*Company Director* 2

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

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **6 DYSGWYLFA  
SKETTY  
SWANSEA  
UNITED KINGDOM  
SA2 9BG**

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

*Date of Birth:* **26/09/1965** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS THE HOLDER

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **JANI-JACK LTD**

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## *Authorisation*

*Authenticated*

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

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