



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/10/2014**

Company Name: **C ENGELMANN LIMITED**

Company Number: **00203529**

Date of this return: **25/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LAKE HOUSE
MARKET HILL
ROYSTON
HERTS
SG8 9JN**

Officers of the company

Company Secretary 1

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

Surname: **SHIPPEY**

Former names:

Service Address: **LIVERPOOL HOUSE
66 HIGH STREET
HADDENHAM
CAMBRIDGE**

Company Director ***1***

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

Surname: **ENGELMANN**

Former names:

Service Address: **SHIRE HILL FARM RADWINTER ROAD
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 2LD**

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

Date of Birth: **19/02/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HENSON**

Former names:

Service Address: **THE FIRS
TORKSEY
LINCOLN
LINCOLNSHIRE
LN1 2ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1936** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **GORDON KARL KENMURE**

Surname: **ROBERTS**

Former names:

Service Address: **THE OLD STABLES
BRUNTINGTHORPE
LEICESTERSHIRE
LE17 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **SHIPPEY**

Former names:

Service Address: **LIVERPOOL HOUSE
66 HIGH STREET
HADDENHAM
CAMBRIDGE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9297
		<i>Aggregate nominal value</i>	9297
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS OF SHARES RANK PARRI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN DIVIDENDS WHICH WILL BE SEPARATELY DECLARED FOR EACH CLASS OF SHARE FROM TIME TO TIME.

Class of shares	ORDINARY B	<i>Number allotted</i>	4649
		<i>Aggregate nominal value</i>	4649
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS OF SHARES RANK PARRI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN DIVIDENDS WHICH WILL BE SEPARATELY DECLARED FOR EACH CLASS OF SHARE FROM TIME TO TIME.

Class of shares	ORDINARY C	<i>Number allotted</i>	4648
		<i>Aggregate nominal value</i>	4648
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS OF SHARES RANK PARRI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN DIVIDENDS WHICH WILL BE SEPARATELY DECLARED FOR EACH CLASS OF SHARE FROM TIME TO TIME.

Class of shares	ORDINARY D	<i>Number allotted</i>	305
		<i>Aggregate nominal value</i>	305
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS OF SHARES RANK PARRI PASSU WITH ONE ANOTHER IN ALL RESPECTS OTHER THAN DIVIDENDS WHICH WILL BE SEPARATELY DECLARED FOR EACH CLASS OF SHARE FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18899
		<i>Total aggregate nominal value</i>	18899

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 1133 ORDINARY B shares held as at the date of this return
Name: STEPHEN ROBERTS

Shareholding 2 : 750 ORDINARY C shares held as at the date of this return
Name: CLAIRE SHIPPEY

Shareholding 3 : 1133 ORDINARY B shares held as at the date of this return
Name: NICHOLAS ROBERTS

Shareholding 4 : 1250 ORDINARY B shares held as at the date of this return
Name: PROFESSOR G C K ROBERTS

Shareholding 5 : 305 ORDINARY D shares held as at the date of this return
Name: LUCINDA HENSON

Shareholding 6 : 9297 ORDINARY A shares held as at the date of this return
Name: PAUL ENGELMANN

Shareholding 7 : 3148 ORDINARY C shares held as at the date of this return
Name: JOHN SHIPPEY

Shareholding 8 : 750 ORDINARY C shares held as at the date of this return
Name: BENJAMIN SHIPPEY

Shareholding 9 : 1133 ORDINARY B shares held as at the date of this return
Name: JULIA ROBERTS

Authorisation

Authenticated

This form was authorised by one of the following:

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