



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2015**

X4L0XX16

Company Name: **C ENGELMANN LIMITED**

Company Number: **00203529**

Date of this return: **25/10/2015**

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: ****/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: ****/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: ****/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: ****/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 25/10/2015 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 : **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.