



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1AITWG8**

*Company Name:* **OTTER CONTROLS LIMITED**

*Company Number:* **00406954**

*Date of this return:* **04/06/2012**

*SIC codes:* **26511**

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

*Situation of Registered Office:* **TONGUE LANE INDUSTRIAL ESTATE DEW POND LANE  
FAIRFIELD  
BUXTON  
DERBYSHIRE  
SK17 7LF**

**Officers of the company**

***Company Secretary 1***

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

*Surname:* **HOUGH**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **BOUNDY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/12/1960** Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL LEONARD**

Surname: **COLLING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

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

Surname:                           **JOLLIFFE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **HONG KONG**

*Date of Birth:*   **27/06/1965**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

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

Surname:                           **PREECE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/12/1948**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ENGINEER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **BRIAN**

*Surname:*                                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **DR DAVID ANDREW**

*Surname:*                                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</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>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>413801</b>
		<i>Aggregate nominal value</i>	<b>413801</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>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>413822</b>
		<i>Total aggregate nominal value</i>	<b>413822</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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* : 9810 ORDINARY B shares held as at the date of this return  
*Name:* MICHAEL BINGHAM

*Shareholding 2* : 9838 ORDINARY B shares held as at the date of this return  
*Name:* STEPHEN MICHAEL GILES BINGHAM

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return  
1285 shares transferred on 2011-06-24

*Name:* ARTHUR MALCOLM BLACKBURN

*Shareholding 4* : 15838 ORDINARY B shares held as at the date of this return  
*Name:* MORWENNA BROOKE

*Shareholding 5* : 12059 ORDINARY B shares held as at the date of this return  
*Name:* JULIE BURGESS

*Shareholding 6* : 14382 ORDINARY B shares held as at the date of this return  
*Name:* BARBARA COLE

*Shareholding 7* : 12146 ORDINARY B shares held as at the date of this return  
*Name:* JACQUIE CUTLER

*Shareholding 8* : 895 ORDINARY B shares held as at the date of this return  
*Name:* NEIL DICKEN

*Shareholding 9* : 5500 ORDINARY B shares held as at the date of this return  
*Name:* MARGARET ELLIOTT

*Shareholding 10* : 32999 ORDINARY B shares held as at the date of this return  
*Name:* IRENE FAULKNER

*Shareholding 11* : 20832 ORDINARY B shares held as at the date of this return  
*Name:* CHRISTOPHER FLETCHER

*Shareholding 12* : 5000 ORDINARY B shares held as at the date of this return  
*Name:* KEITH FLETCHER

*Shareholding 13* : 805 ORDINARY B shares held as at the date of this return  
*Name:* RICHARD JAMES HOUGH

*Shareholding 14* : 1 ORDINARY A shares held as at the date of this return  
*Name:* RICHARD JAMES HOUGH

*Shareholding 15* : 6000 ORDINARY B shares held as at the date of this return  
*Name:* ANTHONY KAY

*Shareholding 16* : 5000 ORDINARY B shares held as at the date of this return  
*Name:* KAREN MORLEY

*Shareholding 17* : 1 ORDINARY A shares held as at the date of this return  
*Name:* ANDREW PARKER

*Shareholding 18* : 7245 ORDINARY B shares held as at the date of this return

*Name:* ANDREW PARKER

*Shareholding 19* : 4 ORDINARY A shares held as at the date of this return  
*Name:* IAIN GEORGE MCKIM PARKER

*Shareholding 20* : 26658 ORDINARY B shares held as at the date of this return  
*Name:* IAIN GEORGE MCKIM PREECE

*Shareholding 21* : 5 ORDINARY A shares held as at the date of this return  
*Name:* EXECUTORS OF JUDITH PARKER DECEASED

*Shareholding 22* : 54710 ORDINARY B shares held as at the date of this return  
*Name:* EXECUTORS OF JUDITH PARKER DECEASED

*Shareholding 23* : 2 ORDINARY A shares held as at the date of this return  
*Name:* JOHN WILLIAM GEORGE PREECE

*Shareholding 24* : 2750 ORDINARY B shares held as at the date of this return  
*Name:* JOHN WILLIAM GEORGE PREECE

*Shareholding 25* : 1000 ORDINARY B shares held as at the date of this return  
*Name:* VIVIEN QUILLIN

*Shareholding 26* : 895 ORDINARY B shares held as at the date of this return  
*Name:* NEVILLE SALT

*Shareholding 27* : 12059 ORDINARY B shares held as at the date of this return  
*Name:* NICOLA SIMPSON

*Shareholding 28* : 10336 ORDINARY B shares held as at the date of this return  
*Name:* CHARLES FOTHERGILL SINTON

*Shareholding 29* : 0 ORDINARY B shares held as at the date of this return  
11147 shares transferred on 2011-11-07  
*Name:* CHRISTINE SINTON

*Shareholding 30* : 16363 ORDINARY B shares held as at the date of this return  
*Name:* CATHERINE BARBARA MCKIM SMITH

*Shareholding 31* : 2 ORDINARY A shares held as at the date of this return  
*Name:* CATHERINE BARBARA MCKIM SMITH

*Shareholding 32* : 6 ORDINARY A shares held as at the date of this return  
*Name:* DAVID SMITH

*Shareholding 33* : 7721 ORDINARY B shares held as at the date of this return  
*Name:* DAVID SMITH

*Shareholding 34* : 42614 ORDINARY B shares held as at the date of this return  
*Name:* SUSAN STOCK

*Shareholding 35* : 25658 ORDINARY B shares held as at the date of this return  
*Name:* HEATHER TAYLOR

*Shareholding 36* : 9945 ORDINARY B shares held as at the date of this return  
*Name:* LAURA TAYLOR

*Shareholding 37* : 9945 ORDINARY B shares held as at the date of this return  
*Name:* NEIL TAYLOR

*Shareholding 38* : 28576 ORDINARY B shares held as at the date of this return  
*Name:* ST DAVIDS ASSEMBLIES LTD

*Shareholding 39* : 0 ORDINARY B shares held as at the date of this return  
 2372 shares transferred on 2011-12-06  
*Name:* JUDITH PARKER

*Name:* R A HORNE

*Name:* SHAREHOLDER NAME NOT KNOWN

*Name:* JOHN TAYLOR

*Shareholding 40* : 1100 ORDINARY B shares held as at the date of this return  
*Name:* JOHN FINNEY

*Shareholding 41* : 2750 ORDINARY B shares held as at the date of this return  
*Name:* PAMELA MARGARET PREECE

*Shareholding 42* : 0 ORDINARY B shares held as at the date of this return  
 1285 shares transferred on 2011-06-24  
*Name:* JENNIFER BLACKBURN

*Shareholding 43* : 2372 ORDINARY B shares held as at the date of this return  
*Name:* JULIA WHITEWAY



## *Authorisation*

*Authenticated*

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

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