



Annual Return

Company Name: **OTTER CONTROLS LIMITED**

Company Number: **00406954**



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Company Name: **OTTER CONTROLS LIMITED**

Company Number: **00406954**

Date of this return: **04/06/2016**

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): **MR GRAEME THOMAS**
Surname: **BROWN**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **BOUNDY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **BRITISH**
Occupation: **MECHANICAL
ENGINEER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL LEONARD**
Surname: **COLLING**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/03/1962** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

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Company Director 3

Type: **Person**
Full Forename(s): **MR JOHANNES JOESPHUS BERENDINUS MARIA**
Surname: **DERKSEN**
Service Address: **recorded as Company's registered office**

Country/State **NETHERLANDS**
Usually Resident:
Date of Birth: ****/12/1960** Nationality: **DUTCH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **WILLIAM ROSS**
Surname: **JOLLIFFE**
Service Address: **recorded as Company's registered office**

Country/State **HONG KONG**
Usually Resident:
Date of Birth: ****/06/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **BRIAN**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 6

Type: **Person**
Full Forename(s): **DR DAVID ANDREW**
Surname: **SMITH**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/09/1964** Nationality: **BRITISH**
Occupation: **CHARTERED
CERTIFIED
ACCOUNTANT**

Company Director 7

Type: **Person**
Full Forename(s): **MR SIMON MARK**
Surname: **WHITELEY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/02/1960** Nationality: **BRITISH**
Occupation: **MECHANICAL
ENGINEER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	21
	A	Aggregate nominal value:	21
Currency:	GBP		

Prescribed particulars

VOTING

Class of Shares:	ORDINARY	Number allotted	413801
	B	Aggregate nominal value:	413801
Currency:	GBP		

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	413822
		Total aggregate nominal value:	413822
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	9810 ORDINARY B shares held as at the date of this return MICHAEL BINGHAM
Shareholding 2: Name:	9838 ORDINARY B shares held as at the date of this return STEPHEN MICHAEL GILES BINGHAM
Shareholding 3: Name:	15838 ORDINARY B shares held as at the date of this return MORWENNA BROOKE
Shareholding 4: Name:	12059 ORDINARY B shares held as at the date of this return JULIE BURGESS
Shareholding 5: Name:	14382 ORDINARY B shares held as at the date of this return BARBARA COLE
Shareholding 6: Name:	12146 ORDINARY B shares held as at the date of this return JACQUIE SCHURMAN
Shareholding 7: Name:	895 ORDINARY B shares held as at the date of this return NEIL DICKEN
Shareholding 8: Name:	5500 ORDINARY B shares held as at the date of this return MARGARET ELLIOTT
Shareholding 9: Name:	32999 ORDINARY B shares held as at the date of this return IRENE FAULKNER
Shareholding 10: Name:	20832 ORDINARY B shares held as at the date of this return CHRISTOPHER FLETCHER
Shareholding 11: Name:	5000 ORDINARY B shares held as at the date of this return KEITH FLETCHER
Shareholding 12: Name:	805 ORDINARY B shares held as at the date of this return RICHARD JAMES HOUGH
Shareholding 13: Name:	6000 ORDINARY B shares held as at the date of this return ANTHONY KAY
Shareholding 14: Name:	5000 ORDINARY B shares held as at the date of this return KAREN MORLEY

Shareholding 15: Name:	5 ORDINARY A shares held as at the date of this return IAIN GEORGE MCKIM PARKER
Shareholding 16: Name:	33903 ORDINARY B shares held as at the date of this return IAIN GEORGE MCKIM PARKER
Shareholding 17: Name:	2750 ORDINARY B shares held as at the date of this return JOHN WILLIAM GEORGE PREECE
Shareholding 18: Name:	1000 ORDINARY B shares held as at the date of this return VIVIEN QUILLIN
Shareholding 19: Name:	895 ORDINARY B shares held as at the date of this return NEVILLE SALT
Shareholding 20: Name:	12059 ORDINARY B shares held as at the date of this return NICOLA SIMPSON
Shareholding 21: Name:	10336 ORDINARY B shares held as at the date of this return CHARLES FOTHERGILL SINTON
Shareholding 22: Name:	71073 ORDINARY B shares held as at the date of this return CATHERINE BARBARA MCKIM SMITH
Shareholding 23: Name:	7 ORDINARY A shares held as at the date of this return CATHERINE BARBARA MCKIM SMITH
Shareholding 24: Name:	9 ORDINARY A shares held as at the date of this return DAVID ANDREW SMITH
Shareholding 25: Name:	7721 ORDINARY B shares held as at the date of this return DAVID ANDREW SMITH
Shareholding 26: Name:	42614 ORDINARY B shares held as at the date of this return NIGEL AND ANNA STOCK EXECUTORS OF SUSAN STOCK DECEASED
Shareholding 27: Name:	25658 ORDINARY B shares held as at the date of this return HEATHER TAYLOR
Shareholding 28: Name:	9945 ORDINARY B shares held as at the date of this return LAURA YOUNG
Shareholding 29: Name:	9945 ORDINARY B shares held as at the date of this return NEIL TAYLOR
Shareholding 30: Name:	28576 ORDINARY B shares held as at the date of this return ST DAVIDS ASSEMBLIES LTD

Shareholding 31: **2750 ORDINARY B shares held as at the date of this return**
Name: **PAMELA MARGARET PREECE**

Shareholding 32: **2372 ORDINARY B shares held as at the date of this return**
Name: **JULIA WHITEWAY**

Shareholding 33: **1100 ORDINARY B shares held as at the date of this return**
Name: **JILL FINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

