



Companies House

AR01 (ef)

Annual Return



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Company Name: **OTTER CONTROLS LIMITED**

Company Number: **00406954**

Date of this return: **04/06/2014**

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: **ENGLAND**

Date of Birth: **15/12/1960** Nationality: **BRITISH**
Occupation: **MECHANICAL ENGINEER**

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**

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**

Company Director 4

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

Surname: **RICHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1970** *Nationality:* **BRITISH**

Occupation: **GROUP OPERATIONS DIRECTOR**

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: **ENGLAND**

Date of Birth: **27/04/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **ENGLAND**

Date of Birth: **19/09/1964** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED**
 ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	413801
		<i>Aggregate nominal value</i>	413801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : 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 : 15838 ORDINARY B shares held as at the date of this return

Name: MORWENNA BROOKE

Shareholding 4 : 12059 ORDINARY B shares held as at the date of this return
Name: JULIE BURGESS

Shareholding 5 : 14382 ORDINARY B shares held as at the date of this return
Name: BARBARA COLE

Shareholding 6 : 12146 ORDINARY B shares held as at the date of this return
Name: JACQUIE SCHURMAN

Shareholding 7 : 895 ORDINARY B shares held as at the date of this return
Name: NEIL DICKEN

Shareholding 8 : 5500 ORDINARY B shares held as at the date of this return
Name: MARGARET ELLIOTT

Shareholding 9 : 32999 ORDINARY B shares held as at the date of this return
Name: IRENE FAULKNER

Shareholding 10 : 20832 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER FLETCHER

Shareholding 11 : 5000 ORDINARY B shares held as at the date of this return
Name: KEITH FLETCHER

Shareholding 12 : 805 ORDINARY B shares held as at the date of this return
Name: RICHARD JAMES HOUGH

Shareholding 13 : 1 ORDINARY A shares held as at the date of this return
Name: RICHARD JAMES HOUGH

Shareholding 14 : 6000 ORDINARY B shares held as at the date of this return
Name: ANTHONY KAY

Shareholding 15 : 5000 ORDINARY B shares held as at the date of this return
Name: KAREN MORLEY

Shareholding 16 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW PARKER

Shareholding 17 : 7245 ORDINARY B shares held as at the date of this return
Name: ANDREW PARKER

Shareholding 18 : 4 ORDINARY A shares held as at the date of this return

Name: IAIN GEORGE MCKIM PARKER

Shareholding 19 : 26658 ORDINARY B shares held as at the date of this return
Name: IAIN GEORGE MCKIM PARKER

Shareholding 20 : 2750 ORDINARY B shares held as at the date of this return
Name: JOHN WILLIAM GEORGE PREECE

Shareholding 21 : 1000 ORDINARY B shares held as at the date of this return
Name: VIVIEN QUILLIN

Shareholding 22 : 895 ORDINARY B shares held as at the date of this return
Name: NEVILLE SALT

Shareholding 23 : 12059 ORDINARY B shares held as at the date of this return
Name: NICOLA SIMPSON

Shareholding 24 : 10336 ORDINARY B shares held as at the date of this return
Name: CHARLES FOTHERGILL SINTON

Shareholding 25 : 71073 ORDINARY B shares held as at the date of this return
Name: CATHERINE BARBARA MCKIM SMITH

Shareholding 26 : 7 ORDINARY A shares held as at the date of this return
Name: CATHERINE BARBARA MCKIM SMITH

Shareholding 27 : 8 ORDINARY A shares held as at the date of this return
Name: DAVID ANDREW SMITH

Shareholding 28 : 7721 ORDINARY B shares held as at the date of this return
Name: DAVID ANDREW SMITH

Shareholding 29 : 42614 ORDINARY B shares held as at the date of this return
Name: NIGEL AND ANNA STOCK EXECUTORS OF SUSAN STOCK DECEASED

Shareholding 30 : 25658 ORDINARY B shares held as at the date of this return
Name: HEATHER TAYLOR

Shareholding 31 : 9945 ORDINARY B shares held as at the date of this return
Name: LAURA YOUNG

Shareholding 32 : 9945 ORDINARY B shares held as at the date of this return
Name: NEIL TAYLOR

Shareholding 33 : 28576 ORDINARY B shares held as at the date of this return

Name: ST DAVIDS ASSEMBLIES LTD

Shareholding 34 : 0 ORDINARY B shares held as at the date of this return
1100 shares transferred on 2014-01-20

Name: EXECUTORS OF JOHN FINNEY DECEASED

Shareholding 35 : 2750 ORDINARY B shares held as at the date of this return

Name: PAMELA MARGARET PREECE

Shareholding 36 : 2372 ORDINARY B shares held as at the date of this return

Name: JULIA WHITEWAY

Shareholding 37 : 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.