



Companies House
— for the record —

AR01 (ef)

Annual Return



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X180PPH5

Company Name: **Humber St. Andrew's Engineering Co. Limited**

Company Number: **00413574**

Date of this return: **17/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **LINTON PARK LINTON
MAIDSTONE
KENT
UNITED KINGDOM
ME17 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA ALISON**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN DEREK**

Surname: **BEECH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1961** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR. ANIL KUMAR**

Surname: **MATHUR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1947** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150000 |
| | | <i>Aggregate nominal value</i> | 150000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150000 |
| | | <i>Total aggregate nominal value</i> | 150000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2012 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 : **149999 ORDINARY shares held as at the date of this return**
Name: **ASSOCIATED FISHERIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE STUART GRINDLEY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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