



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Welland Engineering Company Limited**

*Company Number:* **00479009**

*Date of this return:* **18/11/2012**

*SIC codes:* **26110**

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

*Situation of Registered Office:* **WELLAND BUSINESS PARK CLAY LAKE  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 6BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES LLOYD**

*Surname:* **FARROW**

*Former names:*

*Service Address:* **12 RUSSELL DRIVE  
COWBIT  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 6XH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES LLOYD**

*Surname:*                            **FARROW**

*Former names:*

*Service Address:*                **12 RUSSELL DRIVE  
COWBIT  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 6XH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/01/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD JOHN RUSSELL**

*Surname:*                            **FARROW**

*Former names:*

*Service Address:*                **2 ST ANNES WAY  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE11 3PN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>864</b>
		<i>Aggregate nominal value</i>	<b>864</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>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>173</b>
		<i>Aggregate nominal value</i>	<b>173</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>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>115</b>
		<i>Aggregate nominal value</i>	<b>115</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>

### *Prescribed particulars*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1152</b>
		<i>Total aggregate nominal value</i>	<b>1152</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 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* : **115 C ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JUNE CORRIGAN**

*Shareholding 2* : **173 B ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES LLOYD FARROW**

*Shareholding 3* : **864 A ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD JOHN RUSSELL FARROW**

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### *Authorisation*

*Authenticated*

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

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