



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/12/2013**

Company Name: **GAINSBOROUGH ENGINEERING COMPANY LIMITED**

Company Number: **00607805**

Date of this return: **30/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **18 BRADLEY CROFT
BALSALL COMMON
COVENTRY
ENGLAND
CV7 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET**

Surname: **PRICE**

Former names:

Service Address: **11 MANSELL CLOSE
STAFFORD
ENGLAND
ST16 1AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **PREW**

Former names:

Service Address: **PARK LODGE SADDLEMAKERS LANE
MELTON
WOODBIDGE
SUFFOLK
IP12 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1958**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17300
		<i>Aggregate nominal value</i>	17300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THOSE USUALLY ASSOCIATED WITH ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17300
		<i>Total aggregate nominal value</i>	17300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	17300 shares transferred on 2012-03-12
<i>Name:</i>	A M PREW
<i>Shareholding 2</i>	: 5766 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIVE PREW
<i>Shareholding 3</i>	: 5767 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIDGET PRICE
<i>Shareholding 4</i>	: 5767 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARIANNE MICKLETHWAITE

Authorisation

Authenticated

This form was authorised by one of the following:

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