



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H.M.B. MACHINISTS & ENGINEERS LIMITED**

*Company Number:* **00689916**

*Date of this return:* **08/10/2009**

*SIC codes:* **2852**

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

*Situation of Registered Office:* **UNIT 7 AMBER BUILDINGS  
MEADOW LANE INDUSTRIAL ESTATE  
ALFRETON  
DERBYSHIRE  
DE55 7EZ**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MARGARET**

*Surname:* **BOWN**

*Former names:*

*Service Address:* **WILLOUGHBY HOUSE  
85 CHURCH LANE  
SELSTON  
NOTTINGHAM  
NG16 6FB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARGARET**

*Surname:* **BOWN**

*Former names:*

*Service Address:* **WILLOUGHBY HOUSE  
85 CHURCH LANE  
SELSTON  
NOTTINGHAM  
NG16 6FB**

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

*Date of Birth:* **24/10/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR TERRY ANTHONY**  
*Surname:*                      **BOWN**  
*Former names:*  
*Service Address:*              **85 CHURCH LANE**  
   **SELSTON**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **NG16 6FB**

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

*Date of Birth:*   **10/06/1942**                      *Nationality:*   **BRITISH**  
*Occupation:*    **WORKS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12500</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>12500</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12500</b>
		<i>Total aggregate nominal value</i>	<b>12500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:*

**4168 ORDINARY Shares held as at 08/10/2009**

*Name:*

**HMB MACHINISTS AND ENGINEERS LTD**

*Address:*

*Shareholding 2:*

**8332 ORDINARY Shares held as at 08/10/2009**

*Name:*

**TERRY ANTHONY BOWN**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.