



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00689916**

Date of this return: **08/10/2014**

SIC codes: **33120**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2014 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 : **4168 ORDINARY shares held as at the date of this return**
Name: **HMB MACHINISTS AND ENGINEERS LTD**

Shareholding 2 : **8332 ORDINARY shares held as at the date of this return**
Name: **TERRY ANTHONY BOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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