



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAPCOTE ENGINEERING LIMITED**

Company Number: **01032965**

Date of this return: **27/01/2016**

SIC codes: **28290**

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

Situation of Registered Office: **11 MERUS COURT MERIDIAN BUSINESS PARK
LEICESTER
LE19 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICK TERENCE JOSEPH**

Surname: **MAGUIRE**

Former names:

Service Address: **SAPCOTE ENGINEERING LIMITED 3 STANIER ROAD
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 6TW**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK TERENCE JOSEPH**

Surname: **MAGUIRE**

Former names:

Service Address: **SAPCOTE ENGINEERING LIMITED 3 STANIER ROAD
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 6TW**

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

Date of Birth: ****/01/1943** *Nationality:* **IRISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **SEAN PATRICK JOSEPH**

Surname: **MAGUIRE**

Former names:

Service Address: **SAPCOTE ENGINEERING LIMITED 3 STANIER ROAD
BROUGHTON ASTLEY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 6TW**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	13885
		<i>Aggregate nominal value</i>	13885
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	13886
		<i>Aggregate nominal value</i>	13886
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27771
		<i>Total aggregate nominal value</i>	27771

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 : **13886 B ORDINARY shares held as at the date of this return**
Name: **PATRICK MAGUIRE**

Shareholding 2 : **13885 A ORDINARY shares held as at the date of this return**
Name: **SEAN MAGUIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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