



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/05/2015**

**X47HDZ1S**

*Company Name:* **T.M.A. ENGINEERING LIMITED**

*Company Number:* **01126971**

*Date of this return:* **15/05/2015**

*SIC codes:* **28490**

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

*Situation of Registered Office:* **95-111 TYBURN ROAD  
ERDINGTON  
BIRMINGHAM  
B24 8NQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ALBUTT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ALBUTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/01/1974**                      Nationality: **BRITISH**  
Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY MORGAN**

*Surname:* **ALBUTT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/08/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>3620</b>
		<i>Aggregate nominal value</i>	<b>3620</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE / ONE VOTE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE / ONE VOTE</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE / ONE VOTE</b>			

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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>6120</b>
		<i>Total aggregate nominal value</i>	<b>6120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **1000 C ORDINARY shares held as at the date of this return**

*Name:* **ESTELLE ALBUTT**

*Shareholding 2* : **1500 B ORDINARY shares held as at the date of this return**

*Name:* **TIMOTHY MORGAN ALBUTT**

*Shareholding 3* : **3620 A ORDINARY shares held as at the date of this return**

*Name:* **MATTHEW ALBUTT**

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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.