



Companies House

**AR01** (ef)

**Annual Return**



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**X4XP150A**

*Company Name:* **GLENAVON ENGINEERING CO. LIMITED**

*Company Number:* **01254320**

*Date of this return:* **01/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANGELA MARY

*Surname:* LONG

*Former names:*

*Service Address:* 76 WELBECK AVENUE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP21 9BL

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANGELA MARY**

*Surname:*                **LONG**

*Former names:*

*Service Address:*        **76 WELBECK AVENUE  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP21 9BL**

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

*Date of Birth:*    **\*\*/07/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ARTHUR RICHARD**

*Surname:* **LONG**

*Former names:*

*Service Address:* **76 WELBECK AVENUE  
BEDGROVE PARK  
AYLESBURY  
BUCKS  
UNITED KINGDOM  
HP21 9BL**

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

*Date of Birth:* **\*\*/07/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANGELA LONG

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LONG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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