



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/06/2016

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Company Name: **E.N.D. & SON ENGINEERS LIMITED**

Company Number: **01368353**

Date of this return: **11/05/2016**

SIC codes: **25620**
25990

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

Situation of Registered Office: **SLACK LANE HEANOR GATE INDUSTRIAL ESTATE**
HEANOR
DERBYSHIRE
DE75 7GX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY LEE**

Surname: **DRYDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY PHILIP**

Surname: **DRYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **DRYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR ERIC NORMAN**

Surname: **DRYDEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1925** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES HAVE SOME DIVIDEND, VOTING AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2016 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 : 110 ORDINARY shares held as at the date of this return
Name: ERIC NORMAN DRYDEN

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ANTHONY PHILIP DRYDEN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: ELAINE DRYDEN

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: BARRY LEE DRYDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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