



Companies House

AR01 (ef)

Annual Return



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Company Name: **GJB ENGINEERING & DESIGN LIMITED**

Company Number: **01459609**

Date of this return: **17/03/2016**

SIC codes: **06100**

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

Situation of Registered Office: **PADDOCK WOOD
CULMSTOCK
CULLOMPTON
DEVON
EX15 3JX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY SARAH**

Surname: **BALCHIN**

Former names:

Service Address: **PADDOCK WOOD
CULMSTOCK
CULLOMPTON
DEVON
EX15 3JX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **BALCHIN**

Former names:

Service Address: **PADDOCK WOOD
CULMSTOCK
CULLOMPTON
DEVON
EX15 3JX**

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

Date of Birth: ****/09/1958** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARY SARAH**

Surname: **BALCHIN**

Former names:

Service Address: **PADDOCK WOOD
CULMSTOCK
CULLOMPTON
DEVON
EX15 3JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: GRAHAM BALCHIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY BALCHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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