



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LYMINGTON PRECISION ENGINEERS CO. LIMITED**

Company Number: **01543828**

Date of this return: **22/05/2013**

SIC codes: **25990**

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

Situation of Registered Office: **GOSPORT STREET
LYMINGTON
HAMPSHIRE
SO41 9EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ADELAIDE HOUSE LONDON BRIDGE
LONDON
GREATER LONDON
EC4R 9HA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GEMMA RUTH**

Surname: **CALLERY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY MICHAEL**

Surname: **CHALK**

Former names:

Service Address: **WELWYN
27 SOUTH STREET PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8EB**

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

Date of Birth: **10/10/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD BRIAN DOMINIC**

Surname: **COLE**

Former names:

Service Address: **LYMINGTON PRECISION ENGINEERING CO LIMITED
GOSPORT STREET
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9EE**

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

Date of Birth: **31/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID GEORGE**

Surname: **EDGELEY**

Former names:

Service Address: **LYMINGTON PRECISION ENGINEERING CO LIMITED
GOSPORT STREET
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9EE**

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

Date of Birth: **06/12/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **MARTIN LESLIE BRADING**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/12/1965**

Nationality: **BRITISH**

Occupation: **QUALITY MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 22/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LPE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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