



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/05/2014**

**X38I4XCA**

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

*Company Number:* **01543828**

*Date of this return:* **22/05/2014**

*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

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*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)

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### 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**

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*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**

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## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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:* **LYMINGTON PRECISION ENGINEERING (LPE) LIMITED**

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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.