



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

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Company Name: **TORRES ENGINEERING AND PUMPS LIMITED**

Company Number: **01547962**

Date of this return: **27/12/2015**

SIC codes: **28131**

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

Situation of Registered Office: **448 BRIGHTSIDE LANE
NEWALL
SHEFFIELD
S9 2SP**

Officers of the company

Company Secretary 1

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

Surname: **TORRES**

Former names:

Service Address: **70 SANDYGATE PARK
SHEFFIELD
SOUTH YORKSHIRE
S10 5TZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **TORRES**

Former names:

Service Address: **70 SANDYGATE PARK
SHEFFIELD
SOUTH YORKSHIRE
S10 5TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR KENNETH LAWRENCE**

Surname: **TORRES**

Former names:

Service Address: **70 SANDYGATE PARK
SHEFFIELD
SOUTH YORKSHIRE
S10 5TZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2015 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 : **900 ORDINARY shares held as at the date of this return**
Name: **K.L. TORRES**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JEAN TORRES**

Authorisation

Authenticated

This form was authorised by one of the following:

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