



Companies House

AR01 (ef)

Annual Return



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Company Name: **METRAIL ENGINEERING LIMITED**

Company Number: **01841222**

Date of this return: **24/09/2015**

SIC codes: **25620**

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

Situation of Registered Office: **10 STADIUM COURT
STADIUM ROAD
BROMBOROUGH
WIRRAL
CH62 3RP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AIDAN JOSEPH**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1975** Nationality: **BRITISH**
Occupation: **MECHANICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN CHRISTIAN**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1971** *Nationality:* **BRITISH**

Occupation: **MECH ENGINEER**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM JOSEPH**

Surname: **O'DONNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)FULL DIVIDEND RIGHTS C) FULL DISTRIBUTION RIGHTS D) IRREDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **HOGHTON HOLDING CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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