



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANFORD HILL ENGINEERING LIMITED**

Company Number: **01939455**

Date of this return: **31/12/2013**

SIC codes: **24100**

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

Situation of Registered Office: **30 BENSON ROAD
NUFFIELD INDUSTRIAL ESTATE
POOLE
DORSET
BH17 0GB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **CHERRETT**

Former names:

Service Address: **21 HOLYWELL CLOSE
POOLE
DORSET
BH17 9BG**

Company Director 1

Type: **Person**

Full forename(s): **MR DARREN PAUL**

Surname: **CHERRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/06/1975** *Nationality:* **BRITISH**

Occupation: **CNC PROGRAMMER / MILLER**

Company Director 2

Type: **Person**

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

Surname: **CHERRETT**

Former names:

Service Address: **21 HOLYWELL CLOSE
POOLE
DORSET
BH17 9BG**

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

Date of Birth: **21/05/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	85
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE RIGHT TO BE NOTIFIED OF AND ATTEND AND VOTE IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY. EACH SHARE HAS THE RIGHT TO RECEIVE A DIFFERENTIAL DIVIDEND. EACH SHARE IS ENTITLED TO THE RETURN OF ITS PAR VALUE AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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: JOY CHERRETT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PAUL ANTHONY CHERRETT

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name:

DARREN CHERRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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