



Companies House

AR01 (ef)

Annual Return



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Company Name: **A S PECK ENGINEERING LIMITED**

Company Number: **01989764**

Date of this return: **16/06/2014**

SIC codes: **33170**

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

Situation of Registered Office: **116 WHITBY ROAD
RUISLIP
UNITED KINGDOM
HA4 9DR**

Officers of the company

Company Secretary 1

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

Surname: **MACKIE**

Former names:

Service Address: **33 RUE DE LA RHODE
QUILLAN
11500
FRANCE
FOREIGN**

Company Secretary 2

Type: **Person**
Full forename(s): **ANTHONY STUART**

Surname: **PECK**

Former names:

Service Address: **BLANDINE
ST BONNET ELVERT
19380
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **JONES**

Former names:

Service Address: **116 WHITBY ROAD
RUISLIP
MIDDLESEX
HA4 9DR**

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

Date of Birth: **23/07/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RAYMOND BERNARD**

Surname: **KRYSTOFIAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

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

Surname: **MACKIE**

Former names:

Service Address: **33 RUE DE LA RHODE**
 QUILLAN
 11500
 FRANCE
 FOREIGN

Country/State Usually Resident: **FRANCE**

Date of Birth: **29/03/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY STUART

Surname: PECK

Former names:

Service Address: BLANDINE
ST BONNET ELVERT
19380
FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 21/08/1944 *Nationality:* BRITISH
Occupation: CHARTERED ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1667
		<i>Aggregate nominal value</i>	1667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1667
		<i>Total aggregate nominal value</i>	1667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **1667 ORDINARY shares held as at the date of this return**
Name: **MARK JONES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ANTHONY STUART PECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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