



Companies House

AR01 (ef)

Annual Return



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Company Name: **CNC Lancashire Limited**

Company Number: **02065929**

Date of this return: **31/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **C/O STANDISH ENGINEERING CO LTD BRADLEY LANE
STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 0XF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **KINDON**

Former names:

Service Address: **STONE CROSS 2 COBBS BROW
NEWBURGH
PARBOLD
LANCASHIRE
UNITED KINGDOM
WN8 7ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **KINDON**

Former names:

Service Address: **STONE CROSS 2 COBBS BROW
NEWBURGH
PARBOLD
LANCASHIRE
UNITED KINGDOM
WN8 7ND**

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

Date of Birth: **08/12/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **KINDON**

Former names:

Service Address: **70 SHEVINGTON MOOR STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 0SA**

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

Date of Birth: **16/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN KINDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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