



Companies House
— for the record —

AR01 (ef)

Annual Return



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X17FY02X

Company Name: **Alan Gordon Engineering Co Ltd**

Company Number: **02112664**

Date of this return: **06/04/2012**

SIC codes: **25990**

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

Situation of Registered Office: **SUMNER HOUSE ST THOMAS'S ROAD
CHORLEY
LANCS
UNITED KINGDOM
PR7 1HP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LYNNE**

Surname: **LAVIN**

Former names:

Service Address: **SUMNER HOUSE ST THOMAS'S ROAD
CHORLEY
LANCS
UNITED KINGDOM
PR7 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **WATERWORTH**

Former names:

Service Address: **SUMNER HOUSE ST THOMAS'S ROAD
CHORLEY
LANCS
UNITED KINGDOM
PR7 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WENDY**

Surname: **WATERWORTH**

Former names:

Service Address: **SUMNER HOUSE ST THOMAS'S ROAD
CHORLEY
LANCS
UNITED KINGDOM
PR7 1HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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: ALAN GORDON HOLDINGS LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
33 shares transferred on 2011-08-31
Name: GLADYS TURNER AND GORDON TURNER TRUST

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
40 shares transferred on 2011-08-31
Name: GORDON TURNER AND GLADYS TURNER TRUST

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2011-10-05
Name: GROCO 342 LIMITED - CL APP TO STRIKE OFF 01.03.12

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2011-08-31
Name: LYNNE LAVIN

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
12 shares transferred on 2011-08-31

Name: GLADYS TURNER

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2011-08-31

Name: GORDON TURNER

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2011-08-31

Name: WENDY WATERWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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