



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591GFQR**

*Company Name:* **PENTRE ENGINEERING LIMITED**

*Company Number:* **02502472**

*Date of this return:* **11/06/2016**

*SIC codes:* **25910**

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

*Situation of Registered Office:* **UNIT 2 PENFIELD ROAD  
LEIGH  
LANCS  
WN7 3PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **MEAL**

*Former names:*

*Service Address:* **UNIT 2 PENFIELD ROAD  
LEIGH  
LANCASHIRE  
ENGLAND  
WN7 3PG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SEAN ANDREW**

*Surname:*                **KILGALLON**

*Former names:*

*Service Address:*        **C/O PENTRE ENGINEERING LTD  
UNIT 5 NEILLS ROAD  
BOLD INDUSTRIAL PARK  
ST HELENS  
MERSEYSIDE  
UNITED KINGDOM  
WA9 4TJ**

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

*Date of Birth:*    **\*\*/05/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL FREDERICK**

*Surname:* **SEYMOUR**

*Former names:*

*Service Address:* **THE DELL 20C BROADWAY  
BRAMHALL  
STOCKPORT  
CHESHIRE  
SK7 3BT**

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

*Date of Birth:* **\*\*/12/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE NOT REDEEMABLE, HAVE ONE VOTE PER SHARE, AND EACH SHARE RANKS PARI PASSU IN RESPECT OF THE DISTRIBUTION OF DIVIDENDS AND CAPITAL.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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* : **200000 ORDINARY shares held as at the date of this return**  
*Name:* **PENTRE HOLDINGS**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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