



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRONGBOW ENGINEERING LIMITED**

Company Number: **02583217**

Date of this return: **18/02/2014**

SIC codes: **71122**

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

Situation of Registered Office: **177 SANDYCOMBE ROAD
RICHMOND
SURREY
TW9 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMONE JANE**

Surname: **MCGLYNN**

Former names:

Service Address: **177 SANDY COMBE ROAD
RICHMOND
SURREY
TW9 2EN**

Company Director **1**

Type: **Person**

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

Surname: **MCGLYNN**

Former names:

Service Address: **177 SANDY COMBE ROAD
RICHMOND
SURREY
TW9 2EN**

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

Date of Birth: **03/04/1948**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SIMONE JANE**

Surname: **MCGLYNN**

Former names:

Service Address: **177 SANDY COMBE ROAD
RICHMOND
SURREY
TW9 2EN**

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

Date of Birth: **04/08/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

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
<i>Prescribed particulars</i>			
FULL VOTING			

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 18/02/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: RAYMOND JOHN MCGLYNN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SIMONE JANE MCGLYNN

Authorisation

Authenticated

This form was authorised by one of the following:

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