



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLIFTON ENGINEERING (NORTH EAST) LIMITED**

Company Number: **02809704**

Date of this return: **15/04/2014**

SIC codes: **25620**

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

Situation of Registered Office: **COOPIES HAUGH
COOPIES LANE INDUSTRIAL ESTATE
MORPETH
NORTHUMBERLAND
NE61 6JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY KERR**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **PEARSON**

Former names:

Service Address: **CLIFTON FARM CLIFTON
MORPETH
NORTHUMBERLAND
NE61 6DQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/08/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **SIMM**

Former names:

Service Address: **NO 1 KENMORE DRIVE
SWARLAND
MORPETH
NORTHUMBERLAND
NE65 9QT**

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

Date of Birth: **16/03/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>			
NONE VOTING			

Class of shares	ORDINARY CLASS 1	<i>Number allotted</i>	29800
		<i>Aggregate nominal value</i>	29800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	29900
		<i>Total aggregate nominal value</i>	29900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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

<i>Shareholding 1</i>	: 9900 ORDINARY CLASS 1 shares held as at the date of this return
<i>Name:</i>	ANDREW PEARSON
<i>Shareholding 2</i>	: 9900 ORDINARY CLASS 1 shares held as at the date of this return
<i>Name:</i>	RICHARD PEARSON
<i>Shareholding 3</i>	: 10000 ORDINARY CLASS 1 shares held as at the date of this return

Name: D. PEARSON

Shareholding 4 : 100 ORDINARY A shares held as at the date of this return

Name: EMMA PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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