



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02809704**

Date of this return: **15/04/2016**

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: **ENGLAND**

Date of Birth: ****/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: ****/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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT DO HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	9900
<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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	9900
		<i>Aggregate nominal value</i>	9900
<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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	D ORDINARY	<i>Number allotted</i>	9997
		<i>Aggregate nominal value</i>	9997
<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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT DO HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT DO HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS BUT DO HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 15/04/2016 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

<i>Shareholding 1</i>	: 100 ORDINARY A shares held as at the date of this return
<i>Name:</i>	CLIFTON HOLDINGS (NORTH EAST) LIMITED
<i>Shareholding 2</i>	: 9900 B ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIFTON HOLDINGS (NORTH EAST) LIMITED
<i>Shareholding 3</i>	: 9900 C ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIFTON HOLDINGS (NORTH EAST) LIMITED
<i>Shareholding 4</i>	: 9997 D ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIFTON HOLDINGS (NORTH EAST) LIMITED
<i>Shareholding 5</i>	: 1 E ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIFTON HOLDINGS (NORTH EAST) LIMITED
<i>Shareholding 6</i>	: 1 F ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIFTON HOLDINGS (NORTH EAST) LIMITED
<i>Shareholding 7</i>	: 1 G ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIFTON HOLDINGS (NORTH EAST) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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