



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* 02809704

*Date of this return:* 16/04/2015

*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*

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## *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):*                **EMMA LOISE**

*Surname:*                         **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*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)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 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.

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

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

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

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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.**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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.**

<b>Class of shares</b>	<b>G ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>29900</b>
		<i>Total aggregate nominal value</i>	<b>29900</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2015 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* : **0 B ORDINARY shares held as at the date of this return**  
**9900 shares transferred on 2014-10-13**

*Name:* **ANDREW ROBERT PEARSON**

*Shareholding 2* : **0 C ORDINARY shares held as at the date of this return**  
**9900 shares transferred on 2014-10-13**

*Name:* **RICHARD PEARSON**

*Shareholding 3* : **0 D ORDINARY shares held as at the date of this return**  
**9997 shares transferred on 2014-10-13**

*Name:* **DOROTHY KERR PEARSON**

*Shareholding 4* : **0 ORDINARY A shares held as at the date of this return**  
**100 shares transferred on 2014-10-13**

*Name:* **EMMA PEARSON**

*Shareholding 5* : **0 E ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-13**

*Name:* **ANDREW ROBERT PEARSON AND EMMA PEARSON AS TRUSTEES**

*Shareholding 6* : **0 F ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-13**

*Name:* **ANDREW ROBERT PEARSON AND EMMA PEARSON AS TRUSTEES**

*Shareholding 7* : **0 G ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-10-13**

*Name:* **ANDREW ROBERT PEARSON AND EMMA PEARSON AS TRUSTEES**

*Shareholding 8* : **100 ORDINARY A shares held as at the date of this return**

*Name:* **CLIFTON HOLDINGS (NORTH EAST) LIMITED**

*Shareholding 9* : 9900 B ORDINARY shares held as at the date of this return  
*Name:* CLIFTON HOLDINGS (NORTH EAST) LIMITED

*Shareholding 10* : 9900 C ORDINARY shares held as at the date of this return  
*Name:* CLIFTON HOLDINGS (NORTH EAST) LIMITED

*Shareholding 11* : 9997 D ORDINARY shares held as at the date of this return  
*Name:* CLIFTON HOLDINGS (NORTH EAST) LIMITED

*Shareholding 12* : 1 E ORDINARY shares held as at the date of this return  
*Name:* CLIFTON HOLDINGS (NORTH EAST) LIMITED

*Shareholding 13* : 1 F ORDINARY shares held as at the date of this return  
*Name:* CLIFTON HOLDINGS (NORTH EAST) LIMITED

*Shareholding 14* : 1 G ORDINARY shares held as at the date of this return  
*Name:* CLIFTON HOLDINGS (NORTH EAST) LIMITED

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### *Authorisation*

*Authenticated*

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

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