



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **D S & B ENGINEERING LIMITED**

*Company Number:* **02866837**

*Date of this return:* **11/11/2013**

*SIC codes:* **24100**

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

*Situation of Registered Office:* **LIME COURT PATHFIELDS BUSINESS PARK  
SOUTH MOLTON  
DEVON  
UNITED KINGDOM  
EX36 3LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARION ELIZABETH**

*Surname:* **REDFERN**

*Former names:*

*Service Address:* **21 PHILIP AVENUE  
BARNSTAPLE  
DEVON  
EX31 3AQ**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **WILLIAM**

*Surname:* **TABBERNER**

*Former names:*

*Service Address:* **21 PHILIP AVENUE  
BARNSTAPLE  
DEVON  
EX31 3AQ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **TABBERNER**

*Former names:*

*Service Address:*        **21 PHILIP AVENUE  
BARNSTAPLE  
DEVON  
EX31 3AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/04/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **WARD**

*Former names:*

*Service Address:*                **6 SHORELANDS ROAD  
BARNSTAPLE  
DEVON  
EX31 3AA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/02/1971**                                *Nationality:*   **BRITISH**

*Occupation:*     **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORD</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORD</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>
<i>Prescribed particulars</i>			
<b>INCOME ONLY. NO VOTING RIGHTS. NO RIGHTS TO CAPITAL</b>			

<b>Class of shares</b>	<b>ORDINARY C</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>INCOME ONLY. NO VOTING RIGHTS, NO RIGHTS TO CAPITAL</b>			

<b>Class of shares</b>	<b>ORDINARY D</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>INCOME ONLY. NO VOTING RIGHTS, NO RIGHTS TO CAPITAL</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **WILLIAM TABBERNER**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **B. REDFERN**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **ROSS COOPER**

*Shareholding 4* : **1 ORDINARY C shares held as at the date of this return**

*Name:* N WARD

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM TABBENER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A C WARD

*Shareholding 7* : 1 ORDINARY D shares held as at the date of this return  
*Name:* M REDFERN

*Shareholding 8* : 1 ORDINARY A shares held as at the date of this return  
*Name:* A C WARD

*Shareholding 9* : 1 ORDINARY B shares held as at the date of this return  
*Name:* D ROSSITER

*Shareholding 10* : 1 ORDINARY B shares held as at the date of this return  
*Name:* M HEAFIELD

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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.