



Companies House

AR01 (ef)

Annual Return



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Company Name: **STANDEN ENGINEERING TRUSTEE LTD.**

Company Number: **02979415**

Date of this return: **14/10/2015**

SIC codes: **28302**

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

Situation of Registered Office: **HEREWARD WORKS
STATION ROAD
ELY
CAMBRIDGESHIRE
CB7 4BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OWEN**

Surname: **BLAKE**

Former names:

Service Address: **1 YORKE WAY
ELY
CAMBRIDGESHIRE
CB6 3DT**

Company Director 1

Type: **Person**
Full forename(s): **MR OWEN**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES WATNEY**

Surname: **BONE**

Former names:

Service Address: **RIVERSIDE HOUSE
CLARE
SUFFOLK
CO10 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ALAN**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STANDEN ENGINEERING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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