



Annual Return

Company Name: **BNC ENGINEERING LIMITED**

Company Number: **03208565**



X5B2TJ18

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Company Name: **BNC ENGINEERING LIMITED**

Company Number: **03208565**

Date of this return: **06/06/2016**

Sic Codes: **26512**

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

Situation of  
Registered Office: **UNIT 2 FAIRVIEW ESTATE NEWTOWN ROAD HENLEY ON THAMES**  
**OXFORDSHIRE**  
**RG9 1HG**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ANDREW DAVID EDWARD**  
Surname: **MEARNS**  
Service Address: **1 CHAPEL COTTAGES HENLEY ON THAMES BINFIELD HEATH  
RG9 4LH**

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### Company Director 1

Type: **Person**  
Full Forename(s): **NEWTON RICHARD**  
Surname: **ANTHONY**  
Service Address: **8 HAWTHORN WAY BERKSHIRE SONNING ON THAMES  
RG4 0TG**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1959** Nationality: **BRITISH**  
Occupation: **ENGINEER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **ANDREW DAVID EDWARD**  
Surname: **MEARNS**  
Service Address: **1 CHAPEL COTTAGES HENLEY ON THAMES BINFIELD HEATH  
RG9 4LH**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1965** Nationality: **BRITISH**  
Occupation: **ENGINEER**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>200</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>200</b>

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE. EACH SHARE IS ENTITLED TO ONE TWO-HUNDRETH OF ANY DIVIDEND DECLARED FOR THIS TYPE OF SHARE.**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**EACH SHARE CARRIES NO VOTING RIGHTS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE SHARES HAVE A MAXIMUM VALUE OF ONE POUND. EACH SHARE IS ENTITLED TO ONE FIFTH OF ANY DIVIDEND DECLARED FOR THIS CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**EACH SHARE CARRIES NO VOTING RIGHTS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE SHARES HAVE A MAXIMUM VALUE OF ONE POUND. EACH SHARE IS ENTITLED TO ONE FIFTH OF ANY DIVIDEND DECLARED FOR THIS CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**EACH SHARE CARRIES NO VOTING RIGHTS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE SHARES HAVE A MAXIMUM VALUE OF ONE POUND. EACH SHARE IS ENTITLED TO ONE FIFTH OF ANY DIVIDEND DECLARED FOR THIS CLASS OF SHARE.**

<b>Class of Shares:</b>	<b>D</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**EACH SHARE CARRIES NO VOTING RIGHTS. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE SHARES HAVE A MAXIMUM VALUE OF ONE POUND. EACH SHARE IS ENTITLED TO ONE FIFTH OF ANY DIVIDEND DECLARED FOR THIS CLASS OF SHARE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>220</b>
		Total aggregate nominal value:	<b>220</b>
		Total aggregate amount unpaid:	<b>220</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>5 B shares held as at the date of this return NEWTON RICHARD ANTHONY</b>
Shareholding 2: Name:	<b>40 ORDINARY shares held as at the date of this return WENDY ANNE ANTHONY</b>
Shareholding 3: Name:	<b>59 ORDINARY shares held as at the date of this return NEWTON RICHARD ANTHONY</b>
Shareholding 4: Name:	<b>5 C shares held as at the date of this return WENDY ANNE ANTHONY</b>
Shareholding 5: Name:	<b>5 D shares held as at the date of this return CHRISTOPHER ANTHONY YEATES</b>
Shareholding 6: Name:	<b>99 ORDINARY shares held as at the date of this return ANDREW DAVID EDWARD MEARNs</b>
Shareholding 7: Name:	<b>2 ORDINARY shares held as at the date of this return CHRISTOPHER ANTHONY YEATES</b>
Shareholding 8: Name:	<b>5 A shares held as at the date of this return ANDREW DAVID EDWARD MEARNs</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

