



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bob Salisbury Engineering Limited**

Company Number: **03273606**

Date of this return: **05/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **BANK CHAMBERS MARKET PLACE
MELBOURNE
DERBYSHIRE
UNITED KINGDOM
DE73 8DS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT ERNEST WILLIAM**

Surname: **SALISBURY**

Former names:

Service Address: **49 SPINNEY HILL DRIVE
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE11 3LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1944** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JESSICA LOUISE**

Surname: **WALKER**

Former names:

Service Address: **4 ACORN WAY
SILVERSTONE
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE.

Class of shares	B ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : 16 A ORDINARY shares held as at the date of this return
Name: MARGARET LESLEY SALISBURY

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
24 shares transferred on 2013-06-06
Name: MARGARET LESLEY SALISBURY

Shareholding 3 : 24 A ORDINARY shares held as at the date of this return

Name: ROBERT ERNEST WILLIAM SALISBURY

Shareholding 4 : 0 B ORDINARY shares held as at the date of this return
36 shares transferred on 2013-06-06

Name: ROBERT ERNEST WILLIAM SALISBURY

Shareholding 5 : 60 B ORDINARY shares held as at the date of this return

Name: JESSICA LOUISE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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