



Companies House

**AR01** (ef)

**Annual Return**



X4MXC8H5

Received for filing in Electronic Format on the: **24/12/2015**

*Company Name:* **Bob Salisbury Engineering Limited**

*Company Number:* **03273606**

*Date of this return:* **05/11/2015**

*SIC codes:* **82990**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 5 MILLFIELD BUSINESS PARK  
BANBURY LANE  
PATTISHALL  
TOWCESTER  
NN12 8FB**

*There are no records kept at the above address*

---

**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:*    **\*\*/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:* **\*\*/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : 16 A ORDINARY shares held as at the date of this return  
*Name:* MARGARET LESLEY SALISBURY

*Shareholding 2* : 24 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT ERNEST WILLIAM SALISBURY

*Shareholding 3* : 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.