



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER ENGINEERING SUPPLIES (GRANTHAM) LIMITED**

Company Number: **03379497**

Date of this return: **23/07/2015**

SIC codes: **46900**

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

Situation of Registered Office: **WITAN COURT 305 UPPER FOURTH
STREET, CENTRAL MILTON KEYNES
MILTON KEYNES
MK9 1EH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **REID & CO PROFESSIONAL SERVICES LIMITED**

*Registered or
principal address:* **WITAN COURT 305
UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKS
UNITED KINGDOM
MK9 1EH**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3335699**

Company Director ***1***

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **REEVES**

Former names:

Service Address: **28 GRANSTON AVENUE
BARROW ON SOAR
LEICESTERSHIRE
LE12 8XL**

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

Date of Birth: **03/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 2

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

Surname: **SHAW**

Former names:

Service Address: **34 BARROWBY GATE
GRANTHAM
LINCOLNSHIRE
NG31 7LT**

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

Date of Birth: **07/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WARWICK EDWARD**

Surname: **SHAW**

Former names:

Service Address: **33 LOW ROAD
MANTHORPE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 8NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE "A" REDEEMABLE ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE "B" REDEEMABLE ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE "C" REDEEMABLE ORDINARY SHARE SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE "D" REDEEMABLE ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY E	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE "E" REDEEMABLE ORDINARY SHARES SHALL NOT BE ENTITLED TO ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	116150
		<i>Aggregate nominal value</i>	116150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY £1.00 SHARES ARE ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	116200
		<i>Total aggregate nominal value</i>	116200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 10 ORDINARY B shares held as at the date of this return MARK REEVES
<i>Shareholding 2</i> <i>Name:</i>	: 28748 ORDINARY £1 SHARES shares held as at the date of this return MARK REEVES
<i>Shareholding 3</i> <i>Name:</i>	: 28747 ORDINARY £1 SHARES shares held as at the date of this return CHERYL SHAW
<i>Shareholding 4</i> <i>Name:</i>	: 10 ORDINARY A shares held as at the date of this return WARWICK SHAW
<i>Shareholding 5</i> <i>Name:</i>	: 10 ORDINARY D shares held as at the date of this return DORIS REEVES
<i>Shareholding 6</i> <i>Name:</i>	: 10 ORDINARY E shares held as at the date of this return SHAW KINGSLEY
<i>Shareholding 7</i> <i>Name:</i>	: 28747 ORDINARY £1 SHARES shares held as at the date of this return DORIS REEVES
<i>Shareholding 8</i> <i>Name:</i>	: 28748 ORDINARY £1 SHARES shares held as at the date of this return WARWICK SHAW
<i>Shareholding 9</i> <i>Name:</i>	: 10 ORDINARY C shares held as at the date of this return CHERYL SHAW
<i>Shareholding 10</i> <i>Name:</i>	: 1160 ORDINARY £1 SHARES shares held as at the date of this return KINGSLEY SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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