



Companies House

AR01 (ef)

Annual Return



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Company Name: Banks & Cope Engineering Limited

Company Number: 03545720

Date of this return: 14/04/2016

SIC codes: 43290

Company Type: Private company limited by shares

Situation of Registered Office:
661 HIGH STREET
KINGSWINFORD
WEST MIDLANDS
UNITED KINGDOM
DY6 8AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID REUBEN**

Surname: **BANKS**

Former names:

Service Address: **8 GRAHAM ROAD WORDSLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 5PU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID REUBEN**

Surname: **BANKS**

Former names:

Service Address: **8 GRAHAM ROAD WORDSLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **COPE**

Former names:

Service Address: **14 BAGGERIDGE CLOSE SEDGLEY
DUDLEY
WEST MIDLANDS
ENGLAND
DY3 4AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 ONE 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 14/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID REUBEN BANKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LARRY COPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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