



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENGINEERING SERVICE CO LIMITED**

Company Number: **04012675**

Date of this return: **12/06/2013**

SIC codes: **74990**

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

Situation of Registered Office: **ALBION WORKS
BRIDGEMAN STREET
BOLTON
LANCASHIRE
BL3 6BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE CATHERINE**

Surname: **TAYLOR**

Former names:

Service Address: **38 BANKSIDE
WESTHOUGHTON
BOLTON
BL5 2QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JAMES**

Surname: **FLANAGAN**

Former names:

Service Address: **4 ANDREW LANE
BOLTON
LANCASHIRE
BL1 7JQ**

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

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIE CATHERINE**

Surname: **TAYLOR**

Former names:

Service Address: **38 BANKSIDE
WESTHOUGHTON
BOLTON
BL5 2QP**

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

Date of Birth: **22/09/1964** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS TO DIVIDENDS, VOTE AND SHARE IN CAPITAL DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL FLANAGAN**

Name: **SUSAN ROBERTS**

Name: **JULIE TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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