



Companies House

AR01 (ef)

Annual Return



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Company Name: **A C HAINES ENGINEERING LTD**

Company Number: **04504809**

Date of this return: **06/08/2014**

SIC codes: **25620**

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

Situation of Registered Office: **SOUTHGATE HOUSE 59 MAGDALEN STREET
EXETER
DEVON
UNITED KINGDOM
EX2 4HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALFRED LESLIE**

Surname: **CHANTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1966** Nationality: **BRITISH**
Occupation: **SALES MANAGER**

Company Director 2

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

Surname: **GIBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/09/1962** *Nationality:* **BRITISH**

Occupation: **TOOLMAKER**

Company Director 3

Type: **Person**
Full forename(s): **MR COLIN RICHARD**

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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 : **156 ORDINARY shares held as at the date of this return**
Name: **MEICASOFT LIMITED**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **KEITH GIBSON**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
Name: **ALFRED LESLIE CHANTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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