



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2015**

Company Name: **SHORTWAY PRECISION ENGINEERING LIMITED**

Company Number: **04632755**

Date of this return: **05/01/2015**

SIC codes: **28410**

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

Situation of Registered Office: **29 COURTENAY ROAD
KEYNSHAM
BRISTOL
BS31 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GLORIA DAPHNE**

Surname: **SHORTMAN**

Former names:

Service Address: **55 MARION ROAD
HANHAM
BRISTOL
ENGLAND
BS15 3LE**

Company Director ***1***

Type: **Person**
Full forename(s): **GLORIA DAPHNE**

Surname: **SHORTMAN**

Former names:

Service Address: **55 MARION ROAD**
 HANHAM
 BRISTOL
 ENGLAND
 BS15 3LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1948** *Nationality:* **BRITISH**
Occupation: **BOOKKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN EDWIN**

Surname: **SHORTMAN**

Former names:

Service Address: **55 MARION ROAD
HANHAM
BRISTOL
ENGLAND
BS15 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **SHORTMAN**

Former names:

Service Address: **61 MARION ROAD
HANHAM
BRISTOL
ENGLAND
BS15 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **VILLIERS**

Former names:

Service Address: **61 MARION ROAD
HANHAM
BRISTOL
ENGLAND
BS15 3LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
USUAL RIGHTS ATTACHING TO ORDINARY SHARES			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
USUAL RIGHTS ATTACHING TO ORDINARY SHARES			

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
USUAL RIGHTS ATTACHING TO ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **1 ORDINARY C shares held as at the date of this return**

Name: **GLORIA DAPHNE SHORTMAN**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **MARTIN EDWIN SHORTMAN**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **TIMOTHY JAMES SHORTMAN**

Name: **JOANNE VILLIERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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