



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHORTWAY PRECISION ENGINEERING LIMITED**

*Company Number:* **04632755**

*Date of this return:* **05/01/2016**

*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:*   **\*\*/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:* **\*\*/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:*   **\*\*/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:* **\*\*/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS ATTACHING TO ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS ATTACHING TO ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>USUAL RIGHTS ATTACHING TO ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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* : **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:* **JOANNE VILLIERS**

*Name:* **TIMOTHY JAMES SHORTMAN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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