



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPLETE ENGINEERING SERVICES (CARLISLE) LIMITED**

*Company Number:* **04661764**

*Date of this return:* **11/02/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **HOLME END FARM  
CROSBY-ON-EDEN  
CARLISLE  
CA6 4RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **MONKHOUSE**

*Former names:*

*Service Address:* **21 EAST DALE STREET  
DENTON HOLME  
CARLISLE  
CUMBRIA  
CA2 5JZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN**

*Surname:*                           **MONKHOUSE**

*Former names:*

*Service Address:*                **21 EAST DALE STREET  
DENTON HOLME  
CARLISLE  
CUMBRIA  
CA2 5JZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/07/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ALAN STEPHEN**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **102 LARCH DRIVE  
GROSVENOR PARK STANWIX  
CARLISLE  
CUMBRIA  
CA3 9FL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP); THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 shares held as at the date of this return**  
*Name:* **ALAN STEPHEN WALKER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN MONKHOUSE**

### *Authorisation*

*Authenticated*

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

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