



Companies House

**AR01** (ef)

**Annual Return**



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**X45J2A9T**

*Company Name:* **A.W. ENGINEERING (HEREFORD) LTD.**

*Company Number:* **04725676**

*Date of this return:* **21/03/2015**

*SIC codes:* **28302**

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

*Situation of Registered Office:* **STONEY STREET  
MADLEY  
HEREFORD  
HEREFORDSHIRE  
HR2 9NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DONNA MAUREEN**

*Surname:* **WATKINS**

*Former names:*

*Service Address:* **SWALLOWS NEST LITTLE MOUNTAIN  
DORSTONE  
HEREFORD  
UNITED KINGDOM  
HR3 6AH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW WILLIAM**

*Surname:*                            **WATKINS**

*Former names:*

*Service Address:*                **SWALLOWS NEST  
LITTLE MOUNTAIN DORSTONE  
HEREFORD  
HEREFORDSHIRE  
HR3 6AH**

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

*Date of Birth:*    **17/05/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OWNER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES CARRY THE RIGHT TO VOTE AT SHAREHOLDER MEETINGS AND TO RECEIVE A DIVIDEND IN A DISTRIBUTION OF PROFITS. THEY ARE NOT REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER. THEY CARRY A RIGHT IN RESPECTS CAPITAL, TO PARTICIPATE IN DISTRIBUTION (INCLUDING IN THE EVENT OF THE WINDING UP OF THE COMPANY).

## 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 21/03/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW WILLIAM WATKINS**

## *Authorisation*

*Authenticated*

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

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