



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23PRRA0

Company Name: **BNR Engineering Ltd**

Company Number: **04729288**

Date of this return: **02/03/2013**

SIC codes: **45400**

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

Situation of Registered Office: **50 REGENT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **NEWBY**

Former names:

Service Address: **THE HAWTHORNS STATION ROAD
NORTH KILWORTH
LUTTERWORTH
UNITED KINGDOM
LE17 6HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT WILLIAM**

Surname: **NEWBY**

Former names: **NEWBY**

Service Address: **THE HAWTHORNS STATION ROAD
NORTH KILWORTH
LUTTERWORTH
UNITED KINGDOM
LE17 6HY**

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

Date of Birth: **03/11/1944** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **NEWBY**

Former names:

Service Address: **THE HAWTHORNS STATION ROAD
NORTH KILWORTH
LUTTERWORTH
UNITED KINGDOM
LE17 6HY**

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

Date of Birth: **09/11/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 PER CENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA NEWBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM NEWBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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