



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/10/2013**

**X2ILC7UG**

*Company Name:* **CORK ENGINEERING AND PLANT LIMITED**

*Company Number:* **05262400**

*Date of this return:* **12/09/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **SUITE 527  
2 OLD BROMPTON ROAD  
LONDON  
SW7 3DQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CAREY**

*Former names:*

*Service Address:* **19 WAVERLEY DRIVE  
PRESCOT  
MERSEYSIDE  
L34 1PU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANN**

*Surname:*                **CAREY**

*Former names:*

*Service Address:*        **19 WAVERLEY DRIVE  
PRESCOT  
MERSEYSIDE  
L34 1PU**

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

*Date of Birth:*    **04/09/1967**

*Nationality:*    **IRISH**

*Occupation:*    **EXECUTIVE**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET**

*Surname:*                **HOUGH**

*Former names:*

*Service Address:*        **59A PALMERSTON ROAD  
WEALDSTONE  
HARROW  
MIDDLESEX  
HA3 7RR**

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

*Date of Birth:*    **13/06/1961**                      *Nationality:*    **IRISH**

*Occupation:*    **EXECUTIVE**

## 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> |
| <i>Prescribed particulars</i>         |                 |                                |          |
| <b>2 ORDINARY SHARES EACH VALUE 1</b> |                 |                                |          |

## 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 12/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET HOUGH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN CAREY**

## Authorisation

*Authenticated*

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

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