



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05262400**

Date of this return: **12/09/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
2 ORDINARY SHARES EACH VALUE 1			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **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.