



Companies House

**AR01** (ef)

**Annual Return**



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**X3411500**

*Company Name:* **C & C ENGINEERING (NELSON) LIMITED**

*Company Number:* **05388638**

*Date of this return:* **10/03/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE OLD TANNERY, EASTGATE  
ACCRINGTON  
LANCASHIRE  
BB5 6PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LILIAN ANNE**

*Surname:* **FORREST**

*Former names:*

*Service Address:* **PRENTON  
SUMMERHILL LANE, STEETON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6RX**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES TREVOR**

*Surname:*                **FORREST**

*Former names:*

*Service Address:*        **PRENTON SUMMERHILL LANE  
STEETON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6RX**

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

*Date of Birth:*    **10/12/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* LILIAN ANNE

*Surname:* FORREST

*Former names:*

*Service Address:* PRENTON  
SUMMERHILL LANE, STEETON  
KEIGHLEY  
WEST YORKSHIRE  
BD20 6RX

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 08/08/1947 *Nationality:* BRITISH  
*Occupation:* SECRETARY

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **L A FORREST**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **C T FORREST**

### *Authorisation*

*Authenticated*

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

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