



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05388638**

Date of this return: **10/03/2016**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD TANNERY EASTGATE
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
BD20 6RX**

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

Date of Birth: ****/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
UNITED KINGDOM
BD20 6RX

Country/State Usually Resident: UNITED KINGDOM

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

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

Prescribed particulars

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

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 10/03/2016 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CHARLES FORREST**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **LILIAN FORREST**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
31 shares transferred on 2015-08-05
Name: **CHARLES 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.