



Companies House

AR01 (ef)

Annual Return



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X59JT5RE

Company Name: **ITS (ENGINEERING) LIMITED**

Company Number: **05478422**

Date of this return: **11/06/2016**

SIC codes: **78109**
78200

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

Situation of Registered Office: **286 KINGS ROAD**
READING
RG1 4HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GUY CHARLES**

Surname: **HANRECK**

Former names:

Service Address: **WAYSIDE COTTAGE
GRANGE LANE, BEENHAM
READING
BERKSHIRE
RG7 5PT**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEWART GRAHAM**

Surname: **DIXON**

Former names:

Service Address: **MARBECK LODGE
STATION ROAD EAST WOODHAY
NEWBURY
BERKSHIRE
RG20 0NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GUY CHARLES**

Surname: **HANRECK**

Former names:

Service Address: **WAYSIDE COTTAGE
GRANGE LANE, BEENHAM
READING
BERKSHIRE
RG7 5PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL JEREMY**

Surname: **KNIGHT**

Former names:

Service Address: **SPRINGWOOD HOUSE
THE RIDGES, FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 3TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **ONEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW JOSEPH**

Surname: **ONEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 11/06/2016 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 : **76 ORDINARY shares held as at the date of this return**
24 shares transferred on 2016-01-01

Name: **ITS (HOLDINGS) LTD**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**

Name: **JOHN BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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