



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2013**

X2EMX3JD

Company Name: **Carroll & Meynell Transformers Limited**

Company Number: **05533078**

Date of this return: **10/08/2013**

SIC codes: **27110**

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

Situation of Registered Office: **GUISELEY WAY DURHAM LANE INDUSTRIAL ESTATE
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS16 0RF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARRINGTON HOUSE 41 - 45 YARM LANE
STOCKTON ON TEES
CLEVELAND
ENGLAND
TS18 3EA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

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

Surname: **MEYNELL**

Former names:

Service Address: **GUISELEY WAY DURHAM LANE INDUSTRIAL ESTATE
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS16 0RF**

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

Date of Birth: **04/01/1943** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78
		<i>Aggregate nominal value</i>	78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78
		<i>Total aggregate nominal value</i>	78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **0 ORDINARY shares held as at the date of this return**

30 shares transferred on 2012-08-15

1 shares transferred on 2012-10-24

1 shares transferred on 2012-10-24

16 shares transferred on 2012-10-24

Name: **ROBERT WILLIAM CARROLL**

Shareholding 2 : **78 ORDINARY shares held as at the date of this return**

Name: **MICHAEL MEYNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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