Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/08/2014**

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Company Name:	**Carroll & Meynell Transformers Limited**
Company Number:	**05533078**
Date of this return:	**10/08/2014**
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**	*Number allotted*	**78**
		Aggregate nominal value	**78**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**78**
		Total aggregate nominal value	**78**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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 : **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.