



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

X23FAMMG

Company Name: **SHELLEY ENGINEERING (REDHILL) LIMITED**

Company Number: **05720051**

Date of this return: **23/02/2013**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 31-33 GRACE BUSINESS CENTRE
23 WILLOW LANE
MITCHAM
SURREY
UNITED KINGDOM
CR4 4TU**

Single Alternative Inspection Location (SAIL)

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

CALDER & CO 16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4NW

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 Secretary 1

Type: **Person**
Full forename(s): **RHONDA MARIE**

Surname: **MELODY**

Former names:

Service Address: **29 LACKFORD ROAD
CHIPSTEAD
SURREY
UNITED KINGDOM
CR5 3TB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **BUTCHER**

Former names:

Service Address: **25 VERNON WALK
TADWORTH
SURREY
UNITED KINGDOM
KT20 5QP**

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

Date of Birth: **07/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **LAW**

Former names:

Service Address: **81 LONDON ROAD SOUTH
MERSTHAM
REDHILL
SURREY
UNITED KINGDOM
RH1 3AY**

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

Date of Birth: **18/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RHONDA MARIE**

Surname: **MELODY**

Former names:

Service Address: **29 LACKFORD ROAD
CHIPSTEAD
SURREY
UNITED KINGDOM
CR5 3TB**

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

Date of Birth: **13/11/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 4

Type: **Person**

Full forename(s): **PETER WILLIAM JOHN**

Surname: **SHELLEY**

Former names:

Service Address: **ESTATE YARD COTTAGE GATTON BOTTOM
MERSTHAM
SURREY
UNITED KINGDOM
RH1 3BH**

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

Date of Birth: **12/01/1943**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID BUTCHER

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JULIE LAW

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RHONDA MARIE MELODY

Authorisation

Authenticated

This form was authorised by one of the following:

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