



Companies House

AR01 (ef)

Annual Return



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X57875OR

Company Name: **Premier Engineering Investments Limited**

Company Number: **05810826**

Date of this return: **09/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 7AA**

Single Alternative Inspection Location (SAIL)

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

13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **FREEMAN**

Former names:

Service Address: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **FREEMAN**

Former names:

Service Address: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JAYNE MARION**

Surname: **FREEMAN**

Former names:

Service Address: **13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN FREEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE MARION FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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