



Companies House

**AR01** (ef)

**Annual Return**



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**X4ALB00Q**

*Company Name:* **Premier Engineering Investments Limited**

*Company Number:* **05810826**

*Date of this return:* **09/05/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
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*

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### 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:*    **13/10/1958**                      *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:*   **19/11/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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.