



Annual Return

Company Name: **FORTIS MECHANICAL DESIGN LTD**

Company Number: **05857555**



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Company Name: **FORTIS MECHANICAL DESIGN LTD**

Company Number: **05857555**

Date of this return: **08/06/2016**

Sic Codes: **25620**

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

Situation of  
Registered Office: **PICKTHALL GROUND FARM BROUGHTON MILLS BROUGHTON IN  
FURNESS CUMBRIA  
LA20 6AT**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JULIE ANNE**  
Surname: **LAINSON**  
Service Address: **PICKTHALL GROUND FARM BROUGHTON IN FURNESS  
BROUGHTON MILLS  
LA20 6AT**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DARREN MICHAEL OGDEN**  
Surname: **BALL**  
Service Address: **27 WOODLAND ROAD ULVERSTON  
ENGLAND LA12 0DX**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1971** Nationality: **BRITISH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEPHEN PAUL**  
Surname: **LAINSON**  
Service Address: **PICKTHALL GROUND FARM BROUGHTON IN FURNESS  
BROUGHTON MILLS  
LA20 6AT**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1964** Nationality: **BRITISH**  
Occupation: **MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>4</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4</b>
Prescribed particulars			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>4</b>
		Total aggregate nominal value:	<b>4</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**  
Name: **DARREN BALL**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **JOANNE BALL**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**  
Name: **JULIE LAINSON**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**  
Name: **STEPHEN LAINSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

