



Companies House

AR01 (ef)

Annual Return



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Company Name: **A AND C ENGINEERING (YORKSHIRE) LIMITED**

Company Number: **05926959**

Date of this return: **06/09/2014**

SIC codes: **42990**

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

Situation of Registered Office: **UNIT 1C BROOKLANDS ROAD
ADWICK LE STREET
DONCASTER
DN6 7BA**

Officers of the company

Company Secretary 1

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

Surname: **MARSHALL**

Former names:

Service Address: **MANOR SIDE
HARWELL
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN10 5BU**

Company Director ***I***

Type: **Person**

Full forename(s): **CLIFFORD**

Surname: **PALMER**

Former names:

Service Address: **16 PEAKSTONE CLOSE
BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 0FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1959** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW JOSEPH**

Surname: **SHILLITO**

Former names:

Service Address: **29 ARUNDEL ROAD
NORTON
DONCASTER
SOUTH YORKSHIRE
DN6 9ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE PROVIDES A RIGHT TO VOTE ON ALL COMPANY MATTERS AND TO A SHARE OF THE DISTRIBUTION OF ASSETS AND DIVIDENDS.

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

Prescribed particulars

EACH SHARE IS ENTITLED TO PARTICIPATE IN THE DISTRIBUTION OF ANY PROFITS BUT NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 1 A ORDINARY shares held as at the date of this return
Name: ANDREW SHILLITO

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: CLIFFORD PALMER

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: LEE PALMER

Authorisation

Authenticated

This form was authorised by one of the following:

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