



Companies House

**AR01** (ef)

**Annual Return**



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**X548MEP7**

*Company Name:* **GENERAL ENGINEERS (CATERING) LIMITED**

*Company Number:* **06201299**

*Date of this return:* **03/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **CAKE BARN BRUNTON  
COLLINGBOURNE KINGSTON  
MARLBOROUGH  
WILTSHIRE  
UNITED KINGDOM  
SN8 3SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA LOUISE**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **134 RINGWOOD ROAD  
VERWOOD  
DORSET  
UNITED KINGDOM  
BH31 7AP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **EMMA LOUISE**

*Surname:*                            **WOODWARD**

*Former names:*

*Service Address:*                **134 RINGWOOD ROAD**  
   **VERWOOD**  
   **DORSET**  
   **UNITED KINGDOM**  
   **BH31 7AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **WOODWARD**

*Former names:*

*Service Address:* **134 RINGWOOD ROAD  
VERWOOD  
DORSET  
UNITED KINGDOM  
BH31 7AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1964** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 A ORDINARY shares held as at the date of this return**  
*Name:* **EMMA WOODWARD**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN WOODWARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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