



Companies House

AR01 (ef)

Annual Return



X57NUTZL

Received for filing in Electronic Format on the: **24/05/2016**

Company Name: **FALDINGWORTH DEFENCE LTD**

Company Number: **06242927**

Date of this return: **10/05/2016**

SIC codes: **20510**

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

Situation of Registered Office: **FALDINGWORTH BASE SPRIDLINGTON ROAD
FALDINGWORTH
MARKET RASEN
LINCOLNSHIRE
LN8 3SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN FRANCIS**

Surname: **BASSETT**

Former names:

Service Address: **3 ROBERTSON STREET
RIDSDALE
HEXHAM
NORTHUMBERLAND
NE48 2TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **BRIGGS**

Former names:

Service Address: **NUNKEELING LODGE
ELLOUGHTON
BROUGH
EAST YORKSHIRE
HU15 1QA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **WOODSTOCK COTTAGE BIRKLAND LANE
SOUTH CLIFTON
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 7BQ**

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **PYROTECHNIC MANUFACTURER**

Company Director 4

Type: **Person**
Full forename(s): **MR BERNARD PAUL**

Surname: **MONTANA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **PIERRINI**

Former names:

Service Address: **RYE COTTAGE 12 OLD BARN COURT
LUDFORD
LINCOLNSHIRE
LN8 6AZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER**

Company Director **6**

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **SPURR**

Former names:

Service Address: **HIGHFIELD HOUSE HIGHFIELD FARM
SLEAFORD ROAD BRACEBRIDGE HEATH
LINCOLN
LINCS
LN4 2HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1968**

Nationality: **BRITISH**

Occupation: **MANUFACTUERR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20100
		<i>Aggregate nominal value</i>	20100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO UNUSUAL RIGHTS ATTACHED TO ANY SHARES. ALL ARE TO BE TREATED IN EXACTLY THE SAME WAY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20100
		<i>Total aggregate nominal value</i>	20100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: JAMES YOUNG

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: RICHARD BRIGGS

Shareholding 3 : 10000 ORDINARY shares held as at the date of this return
Name: RUPERT BRIGGS

Shareholding 4 : 10000 ORDINARY shares held as at the date of this return
Name: KATIE BRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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