



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2015**

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Company Name: **SHIRES DEVELOPMENTS (ENGINE) LIMITED**

Company Number: **06358968**

Date of this return: **03/09/2015**

SIC codes: **05102**

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

Situation of Registered Office: **STOTFORTH HILL HOUSE WINDLESTONE
RUSHYFORD
CO DURHAM
DL17 0NF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HALL**

Former names:

Service Address: **ROPEMOOR HOUSE
WINDLESTONE PARK WINDLESTONE
RUSHYFORD
COUNTY DURHAM
DL17 0NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HALL**

Former names:

Service Address: **STOTFORTH HILL FARM
WINDLESTONE
RUSHYFORD
DURHAM
DL17 0NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1500 |
| | | <i>Aggregate nominal value</i> | 1500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| AS PER ARTICLES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500 |
| | | <i>Total aggregate nominal value</i> | 1500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **HALL CONSTRUCTION SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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