



Companies House
— for the record —

AR01 (ef)

Annual Return



X15KUYRS

Received for filing in Electronic Format on the: **27/03/2012**

Company Name: **MS ENGINEERING (TORBAY) LIMITED**

Company Number: **06472929**

Date of this return: **15/01/2012**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 23 TORBAY BUSINESS PARK
WOODVIEW ROAD
PAIGNTON
DEVON
TQ4 7HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THOMAS WESTCOTT
PETITOR HOUSE NICHOLSON ROAD
TORQUAY
DEVON
UNITED KINGDOM
TQ2 7TD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **SEYMOUR**

Former names:

Service Address: **52 SOUTHFIELD AVENUE
PAIGNTON
DEVON
TQ3 1LH**

Company Director ***1***

Type: **Person**

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

Surname: **SEYMOUR**

Former names:

Service Address: **52 SOUTHFIELD AVENUE
PAIGNTON
DEVON
TQ3 1LH**

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

Date of Birth: **22/08/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN ERIC**

Surname: **TOZER**

Former names:

Service Address: **109 SHIPHAY LANE
TORQUAY
DEVON
TQ2 7BX**

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

Date of Birth: **30/12/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS AND RETURN OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN TOZER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN SEYMOUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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