



Companies House

AR01 (ef)

Annual Return



X42ZU1N6

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Company Name: **Pennine Mechanical Engineers Limited**

Company Number: **06495585**

Date of this return: **06/02/2015**

SIC codes: **43220**

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

Situation of Registered Office: **HEATHERLEIGH HIGH LANE
SALTERFORTH
BARNOLDSWICK
UNITED KINGDOM
BB18 5SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN AMANDA**

Surname: **BOWDEN**

Former names:

Service Address: **HEATHERLEIGH SALTERFORTH
HIGH LANE
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 5SL**

Company Director **1**

Type: **Person**

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

Surname: **RAWSTRON**

Former names:

Service Address: **HIGH LANE SALTERFORTH
HEATHERLEIGH
BARNOLDSWICK
UNITED KINGDOM
BB18 5SL**

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

Date of Birth: **01/01/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 ONE VOTE IN ANY CIRCUMSTANCES

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 06/02/2015 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 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SUSAN AMANDA BOWDEN**

Shareholding 2 : **60 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RAWSTRON CHRISTOPHER JOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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