



Companies House

AR01 (ef)

Annual Return



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X30PKRHV

Company Name: **CUMMINS ENGINEERING LIMITED**

Company Number: **06813340**

Date of this return: **31/01/2014**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT K TANFIELD LEA INDUSTRIAL ESTATE SOUTH
TANFIELD LEA
STANLEY
COUNTY DURHAM
UNITED KINGDOM
DH9 9XA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS**

Surname: **CUMMINS**

Former names:

Service Address: **7 WENSLEY CLOSE
OUSTON
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 1SD**

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

Date of Birth: **29/07/1988** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **CUMMINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1963** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SONIA MARY**

Surname: **CUMMINS**

Former names:

Service Address: **95 BRADLEY CLOSE
OUSTON
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 1TJ**

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

Date of Birth: **02/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS KALEE**

Surname: **HUGHES**

Former names:

Service Address: **7 WENSLEY CLOSE
OUSTON
CHESTER LE STREET
COUNTY DURHAM
ENGLAND
DH2 1SD**

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

Date of Birth: **07/02/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE VOTING SHARES WITH EQUAL RANKING

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 31/01/2014 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 : **35 ORDINARY shares held as at the date of this return**
15 shares transferred on 2013-03-01

Name: **MICHAEL THOMAS CUMMINS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY CUMMINS**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **SONIA CUMMINS**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **KALEE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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