



Companies House

AR01 (ef)

Annual Return



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Company Name: NIGHTINGALE ENGINEERING LIMITED

Company Number: 07155469

Date of this return: 12/02/2015

SIC codes: 71121
71129

Company Type: Private company limited by shares

Situation of Registered Office: OLD POLICE STATION LIMEKILN FIELDS
BOLSOVER
CHESTERFIELD
DERBYSHIRE
S44 6NQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **GRAYSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HARDWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : 1 A shares held as at the date of this return
Name: NIGHTINGALE BUSINESS MANAGEMENT LIMITED

Shareholding 2 : 1 A shares held as at the date of this return
Name: NIGHTINGALE BUSINESS MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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