



Companies House

AR01 (ef)

Annual Return



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Company Name: **A Campbell Engineering Solutions Limited**

Company Number: **07197624**

Date of this return: **22/03/2016**

SIC codes: **71122**

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

Situation of Registered Office: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA VICTORIA**

Surname: **CAMPBELL**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M15 4JE**

Company Director ***1***

Type: **Person**

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

Surname: **CAMPBELL**

Former names:

Service Address: **ST GEORGE'S HOUSE 215-219 CHESTER ROAD
MANCHESTER
LANCASHIRE
ENGLAND
M15 4JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACY**

Surname: **CAMPBELL**

Former names:

Service Address: **2 COPTHORNE CLOSE
HEYWOOD
LANCASHIRE
ENGLAND
OL10 2PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961**

Nationality: **BRITISH**

Occupation: **NURSE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY "A" | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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 | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY "B" | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <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 22/03/2016 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 ORDINARY "A" shares held as at the date of this return
Name: ANDREW NICOL CAMPBELL

Shareholding 2 : 1 ORDINARY "B" shares held as at the date of this return
Name: TRACY CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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