



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BRANKIN ENGINEERING LIMITED**

Company Number: **NI006587**

Date of this return: **11/12/2012**

SIC codes: **25990**
43220

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

Situation of Registered Office: **AERCON WORKS**
556 ANTRIM ROAD
NEWTOWNABBEY
CO.ANTRIM
BT36 4RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN WILLIAM**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **GILMORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/02/1948** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **VAUGHAN**

Former names:

Service Address: **52 RATHMORE ROAD
DUNADRY
CO ANTRIM**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **10/04/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRYAN PAUL**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **27/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR GAVIN WILLIAM**

Surname: **VAUGHAN**

Former names:

Service Address: **OLD QUAY ROAD
HOLYWOOD
CO.DOWN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/09/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR JAMES MARK**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/01/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5550
		<i>Aggregate nominal value</i>	5550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5550
		<i>Total aggregate nominal value</i>	5550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **5550 ORDINARY shares held as at the date of this return**
Name: **VAUGHAN ENGINEERING GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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