



Companies House
— for the record —

AR01 (ef)

Annual Return



XZGF4GFQ

Received for filing in Electronic Format on the: **06/01/2010**

Company Name: **BRANKIN ENGINEERING LIMITED**

Company Number: **NI006587**

Date of this return: **11/12/2009**

SIC codes: **4534**
2875

Principal activity description: **Other building installation**

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): **GAVIN WILLIAM**
Surname: **VAUGHAN**
Former names:
Service Address:

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): **ALBERT J**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **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): **GAVIN W**

Surname: **VAUGHAN**

Former names:

Service Address recorded as Company's registered office

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): **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): **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
	GBP	<i>Aggregate nominal value</i>	5550
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5550 ORDINARY Shares held as at 11/12/2009

Name:

VAUGHAN ENGINEERING GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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