



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRITISH POLAR ENGINES LIMITED**

Company Number: **SC014560**

Date of this return: **09/09/2014**

SIC codes: **28110**

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

Situation of Registered Office: **133 HELEN STREET
GOVAN
GLASGOW
UNITED KINGDOM
G51 3HD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HAYSMACINTYRE COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4682161**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ANTHONY HOWARD**

Surname: **BROWN**

Former names:

Service Address: **264 UPPER FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

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

Date of Birth: **14/05/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **COCKBURN**

Former names:

Service Address: **MARSHALLS MANOR CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
GREAT BRITAIN
RH17 5EL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/01/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **DAVIS**

Former names:

Service Address: **109 MAXWELL DRIVE**
 GLASGOW
 UNITED KINGDOM
 G41 5PT

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

Date of Birth: **29/07/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JAMES FERGUSON**

Surname: **DUNCAN**

Former names:

Service Address: **133 HELEN STREET
GOVAN
GLASGOW
UNITED KINGDOM
G51 3HD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RUPERT ANTHONY**

Surname: **PEARCE GOULD**

Former names:

Service Address: **HARSTON MANOR HARSTON
CAMBRIDGE
UNITED KINGDOM
CB22 7NP**

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

Date of Birth: **25/06/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **COLIN**

Surname: **WEINBERG**

Former names:

Service Address: **76 CROHAM VALLEY ROAD
CROYDON
UNITED KINGDOM
CR2 7NB**

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

Date of Birth: **11/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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 : **900000 ORDINARY shares held as at the date of this return**
Name: **ASSOCIATED BRITISH ENGINEERING PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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