



Companies House

— for the record —

AR01 (ef)

Annual Return



X2K11YYR

Received for filing in Electronic Format on the: **29/10/2013**

Company Name: **Prescott Engineering Limited**

Company Number: **SC212328**

Date of this return: **26/10/2013**

SIC codes: **71129**

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

Situation of Registered Office: **9 KILWINNING ROAD
IRVINE
AYRSHIRE
UNITED KINGDOM
KA12 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **MUIR**

Former names:

Service Address: **17 MILLER AVENUE
FAIRLIE
AYRSHIRE
SCOTLAND
KA29 0EJ**

Company Director **1**

Type: **Person**

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

Surname: **MUIR**

Former names:

Service Address: **17 MILLER AVENUE
FAIRLIE
AYRSHIRE
SCOTLAND
KA29 0EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WALLACE KEVIN**

Surname: **MUIR**

Former names:

Service Address: **17 NETHERBURN AVENUE
HOUSTON
RENFREWSHIRE
SCOTLAND
PA6 7NF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **MUIR**

Former names:

Service Address: **17 MILLER AVENUE
FAIRLIE
AYRSHIRE
SCOTLAND
KA29 0EJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS CAROLINE MUIR**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR WALLACE MUIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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