



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Prescott Engineering Limited

*Company Number:* SC212328

*Date of this return:* 26/10/2014

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : **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.