



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/01/2013**

X1Z6U5AB

Company Name: **LADBROOK ENGINEERING & MANUFACTURING COMPANY LIMITED(THE)**

Company Number: **00375420**

Date of this return: **09/12/2012**

SIC codes: **77390**

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

Situation of Registered Office: **NORWICH ROAD
NORTH WALSHAM
NORFOLK
NR28 0DS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANGELA SUSAN**

Surname: **BATSON**

Former names:

Service Address: **30 BEECHLANDS PARK
SOUTHREPPS
NORFOLK
NR11 8NT**

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

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**

Occupation: **SCHOOL REGISTRAR**

Company Director 2

Type: **Person**

Full forename(s): **MISS CAROLINE ANNE**

Surname: **SPINKS**

Former names:

Service Address: **18 MELROSE ROAD
NORWICH
NORFOLK
NR4 7PN**

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

Date of Birth: **11/04/1965** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director **3**

Type: **Person**

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

Surname: **SPINKS**

Former names:

Service Address: **THE FAR COTTAGE SANDPIT LANE
THORPE MARKET
NORWICH
NORFOLK
GREAT BRITAIN
NR11 8TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1939**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19880
		<i>Aggregate nominal value</i>	19880
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19880
		<i>Total aggregate nominal value</i>	19880

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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

<i>Shareholding 1</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN P. DOWNEY
<i>Shareholding 2</i>	: 1680 ORDINARY shares held as at the date of this return
<i>Name:</i>	VERA R. SPINKS
<i>Shareholding 3</i>	: 2213 ORDINARY shares held as at the date of this return
<i>Name:</i>	JILL L. KING
<i>Shareholding 4</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLINE A. SPINKS
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	A S BATSON
<i>Shareholding 6</i>	: 2214 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN M. SPINKS
<i>Shareholding 7</i>	: 4900 ORDINARY shares held as at the date of this return

Name: NANCY C. DOWNEY

Shareholding 8 : 2213 ORDINARY shares held as at the date of this return

Name: JANE F. TURRELL

Shareholding 9 : 1680 ORDINARY shares held as at the date of this return

Name: PATRICK C. DOWNEY

Shareholding 10 : 4900 ORDINARY shares held as at the date of this return

Name: DAVID J. SPINKS

Shareholding 11 : 20 ORDINARY shares held as at the date of this return

Name: JOHN W. SPINKS

Authorisation

Authenticated

This form was authorised by one of the following:

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