



Annual Return

Company Name: **GRAVESEND ENGINEERING CO. LIMITED**

Company Number: **00888883**



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Company Name: **GRAVESEND ENGINEERING CO. LIMITED**

Company Number: **00888883**

Date of this return: **25/06/2016**

Sic Codes: **24100**

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

Situation of **8-12 EAST CRESCENT ROAD GRAVESEND KENT**

Registered Office: **DA12 2AR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **GEORGINA MARY**  
Surname: **WOLFE**  
Service Address: **65 MAYPLACE ROAD WEST BEXLEYHEATH  
DA7 4JL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR KEITH ROBERT**  
Surname: **WOLFE**  
Service Address: **20 NORTH WAY MAIDSTONE PENENDEN HEATH  
ENGLAND ME14 2ET**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1964** Nationality: **BRITISH**  
Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>6000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>6000</b>

Prescribed particulars

**ORDINARY SHARE TYPE WITH FULL VOTING AND DIVIDEND RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>6000</b>
		Total aggregate nominal value:	<b>6000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:	<b>6000 ORDINARY shares held as at the date of this return</b>
Name:	<b>LINGALL BROTHERS LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

