



Companies House

**AR01** (ef)

**Annual Return**



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**X4AW0K02**

*Company Name:* **SENIOR ENGINEERING INVESTMENTS LIMITED**

*Company Number:* **00938893**

*Date of this return:* **08/06/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **59/61 HIGH STREET  
RICKMANSWORTH  
HERTS  
WD3 1RH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **BODENHAM**

Former names:

Service Address: **7 ELM CLOSE  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 5DD**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW JOHN**

Surname: **BODENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1966** Nationality: **BRITISH**

Occupation: **DIRECTOR AND COMPANY  
SECRETARY**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR DEREK JOHN

*Surname:* HARDING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/03/1973 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR DAVID HAMILTON

*Surname:* SQUIRES

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 17/10/1963 *Nationality:* BRITISH

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>221784810</b>
		<i>Aggregate nominal value</i>	<b>221784810</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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>221784810</b>
		<i>Total aggregate nominal value</i>	<b>221784810</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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* : **221784810 ORDINARY shares held as at the date of this return**  
*Name:* **SENIOR PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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