



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/07/2014**

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Company Name: **B.E. LOVEDAY PRECISION ENGINEERING LIMITED**

Company Number: **01347707**

Date of this return: **01/07/2014**

SIC codes: **25990**

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

Situation of Registered Office: **5 OLD ENGINEERS WORKSHOPS
TAUNTON STATION
TAUNTON
SOMERSET
TA1 1QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY KATHLEEN**

Surname: **LOVEDAY**

Former names:

Service Address: **7 THE BRENDONS
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7BY**

Company Director **1**

Type: **Person**
Full forename(s): **BRIAN ERIC**

Surname: **LOVEDAY**

Former names:

Service Address: **7 THE BRENDONS
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MARY KATHLEEN**

Surname: **LOVEDAY**

Former names:

Service Address: **7 THE BRENDONS
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1947** *Nationality:* **BRITISH**
Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

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 01/07/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **MARY KATHLEEN LOVEDAY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **B.E. LOVEDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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