



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2016

X4Y4RWN6

Company Name: PLANT ENGINEERS (NORTH-WEST) LIMITED

Company Number: 01853845

Date of this return: 31/12/2015

SIC codes: 33170

Company Type: Private company limited by shares

Situation of Registered Office: 308 LONDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4RF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENNIS PAUL**

Surname: **BURTON**

Former names:

Service Address: **1A LOWNDES LANE
STOCKPORT
CHESHIRE
SK2 6DP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS PAUL**

Surname: **BURTON**

Former names:

Service Address: **1A LOWNDES LANE
STOCKPORT
CHESHIRE
SK2 6DP**

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

Date of Birth: ****/09/1948** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

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

Surname: **BURTON**

Former names:

Service Address: **18 GROSVENOR GARDENS
SHARSTON
MANCHESTER
M22 4XA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

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 31/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: DENNIS PAUL BURTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LESLIE DAVID BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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