



Companies House

**AR01** (ef)

**Annual Return**



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**X442Y4M8**

*Company Name:* **M. & C. ENGINEERING SERVICES LIMITED**

*Company Number:* **02016179**

*Date of this return:* **20/02/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PREMIER HOUSE  
RUGBY STREET  
HULL  
EAST YORKSHIRE  
HU3 4RB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JONES**

*Former names:*

*Service Address:* **HOLLIE COTTAGE LITTLE BURTON  
BRANDESBURTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8QN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ROBERT**

*Surname:*                         **JONES**

*Former names:*

*Service Address:*                **HOLLIE COTTAGE LITTLE BURTON  
BRANDESBURTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 8QN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN ERNEST**

*Surname:* **MIDDLETON**

*Former names:*

*Service Address:* **HAVERHOLME HOUSE  
MAIN STREET  
WELWICK  
EAST YORKSHIRE  
HU12**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/12/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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:* PREMIER CUTTING TOOLS LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN ERNEST MIDDLETON

## *Authorisation*

*Authenticated*

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

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