



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* L.B.O.C. ENGINEERING LIMITED

*Company Number:* 02592986

*Date of this return:* 19/03/2015

*SIC codes:* 71122

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 ST THOMAS STREET  
BRISTOL  
BS1 6JS

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ILONA**

*Surname:* **O'CONNOR**

*Former names:*

*Service Address:* **44 BON ACCORD TERRACE  
ABERDEEN  
SCOTLAND  
AB11 6DU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LORCAN BENEDICT**

*Surname:*                **O'CONNOR**

*Former names:*

*Service Address:*        **44 BON ACCORD TERRACE  
ABERDEEN  
SCOTLAND  
AB11 6DU**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **28/12/1964**                      *Nationality:*    **IRISH**

*Occupation:*        **STRUCTURAL ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

NONE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>110</b>
		<i>Total aggregate nominal value</i>	<b>110</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : 10 ORDINARY B shares held as at the date of this return  
*Name:* ILONA O'CONNOR

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* LORCAN BENEDICT O'CONNOR

## *Authorisation*

*Authenticated*

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

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