



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2016**

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Company Name: **TERRA NOVA EQUIPMENT LIMITED**

Company Number: **02827783**

Date of this return: **16/06/2016**

SIC codes: **13960**
46410

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

Situation of Registered Office: **SUMMIT HOUSE SALCOMBE COURT**
SALCOMBE ROAD MEADOW LANE
INDUSTRIAL ESTATE ALFRETON
DERBYSHIRE
DE55 7RG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN JANE**

Surname: **BUDDING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CAROLYN JANE**

Surname: **BUDDING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **UTTING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK**

Surname: **VALLANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1944** *Nationality:* **BRITISH**

Occupation: **N E D**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	133897
		<i>Aggregate nominal value</i>	133897
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	133897
		<i>Total aggregate nominal value</i>	133897

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **133897 ORDINARY shares held as at the date of this return**
Name: **HUBACO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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