



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE



A23 \*AF2K9F54\* 224  
COMPANIES HOUSE 02/04/99  
COMPANIES HOUSE 12/03/99

of company number 02905082

V

company name  
PETERSON ENGINEERING (CLEVELAND)  
LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/99

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	03	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

LIMERICK ROAD  
TRUNK ROAD INDUSTRIAL ESTATE  
REDCAR CLEVELAND  
TS10 5JU

#### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02905082

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

RONALD ANDREW  
WILKINSON

~~14 ST ANNES ROAD~~

~~NEW MARSKE~~

~~CLEVELAND~~

4 LYNDNER CLOSE  
MARKE-BY-SEA  
REDCAR & CLEVELAND

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

NEIL MICHAEL  
DOYLE

223 MEADOWGATE

ESTON

CLEVELAND TS6 9JH

Date of Birth:- 03/06/65

Nat:BRITISH

Occ:FITTER/TURNER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02905082

**Directors - continued**

Particulars.

RONALD ANDREW  
WILKINSON

~~14 ST ANNES ROAD~~  
~~NEW MARSK~~  
~~CLEVELAND~~

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

A. LYXANDER CROPE  
MARKE-BY-SEA.  
RED CAR + CLEVELAND.

Date of Birth:- 30/03/53

Nat:BRITISH

Occ:WORKSHOP FOREMAN

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

HOWARD  
WILLIAMS  
39A RUBY STREET  
SALTBURN BY THE SEA  
CLEVELAND TS12 1EF

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/36

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD  
WILLIAMS  
8 GRASMERE DRIVE  
NORMANBY  
MIDDLESBROUGH  
TS6 0EF

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/64

Nat:BRITISH

Occ:FITTER/TURNER

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2,500	2,500
~	~	~
~	~	~
~	~	~
Totals	10,000	10,000.

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period... ☒

The last full members list was at 04/03/98

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

*Howard Williams*

Secretary/Director\*

\*(delete as appropriate)

Date

4/3/99

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

HOWARD WILLIAMS

39A LUBY STREET

SALTBURN

Postcode TS12 1EF

OR AT PETERSON ENG. (CLEVELAND) LTD.

Telephone

Ext

HOME-01287-623602