



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KKFJ7

Company Name: **PETERSON ENGINEERING (CLEVELAND) LIMITED**

Company Number: **02905082**

Date of this return: **04/03/2013**

SIC codes: **25620**

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

Situation of Registered Office: **LIMERICK ROAD
TRUNK ROAD INDUSTRIAL ESTATE
REDCAR CLEVELAND
TS10 5JU**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **4 LYSANDER CLOSE
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL MICHAEL**

Surname: **DOYLE**

Former names:

Service Address: **2 HIGHGATE
ESTON UNDER NAB
CLEVELAND
TS6 9LN**

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

Date of Birth: **03/06/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WILKINSON**

Former names:

Service Address: **4 LYSANDER CLOSE
MARSKE BY THE SEA
REDCAR
CLEVELAND
TS11 6NN**

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

Date of Birth: **30/03/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

Service Address: **9 MOOR VIEW
NORMANBY
CLEVELAND
TS6 0NF**

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

Date of Birth: **10/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH DIRECTOR HOLDS £2500 SHARES EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2013 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **RONALD ANDREW WILKINSON**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **NEIL MICHAEL DOYLE**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **RICHARD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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