



Companies House

— for the record —

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

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
**Private Company Limited By
Shares**

Company Number
2905082

Information extracted from
Companies House records on
16th February 2001

Section 1: Company details



A32 003000
COMPANIES HOUSE 0593
23/03/01

Ref: 2905082/03/10

| | Current details | Amended details |
|---|---|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Limerick Road Trunk Road Industrial Estate Redcar Cleveland TS10 5JU | Address UK Postcode |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code Description 9305 Other service activities | SIC CODE Description - |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Ronald Andrew WILKINSON Address 4 Lysander Close Marske By The Sea Redcar Cleveland TS11 6NN | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Andrew WILKINSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Neil Michael DOYLE Address 2 Highgate Middlesbrough Cleveland TS6 9LN Date of birth 03/06/1965 Nationality British Occupation Fitter/Turner | Name _____ Address 2 HIGHGATE. ESTON-UNDER-NAB. CLEVELAND. UK Postcode TS6 9LN. Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Neil Michael DOYLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Ronald Andrew WILKINSON Address 4 Lysander Close Marske By The Sea Redcar Cleveland TS11 6NN Date of birth 30/03/1953 Nationality British Occupation Workshop Foreman | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ronald Andrew WILKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Howard WILLIAMS Address 39A Ruby Street Saltburn By The Sea Cleveland TS12 1EF Date of birth 19/05/1936 Nationality British Occupation Engineer | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Richard WILLIAMS Address 8 Grasmere Drive Normanby Middlesbrough TS6 0EF Date of birth 10/08/1964 Nationality British Occupation Fitter/Turner | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard WILLIAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|--|--|--------------------|--|--|
| > | Shareholder Name Neil Michael DOYLE Address 2 Highgate Middlesbrough Cleveland TS6 9LN Shares held Class Ordinary | Name Address 2 HIGHGATE. ESTON-UNDER-NAB. CLEVELAND. UK Postcode TV6 9JH. Shares held Class Number 2500 | | | | Shares transferred by Neil Michael DOYLE Class Number Date of transfer --/--/-- |
| > | Shareholder Name Ronald Andrew WILKINSON Address 4 Lysander Close Marske By The Sea Redcar Cleveland TS11 6NN Shares held Class Ordinary | Name Address UK Postcode Shares held Class Number 2500 | | | | Shares transferred by Ronald Andrew WILKINSON Class Number Date of transfer --/--/-- |
| > | Shareholder Name Howard WILLIAMS Address 39A Ruby Street Saltburn-By-The-Sea Cleveland TS12 1EF Shares held Class Ordinary | Name Address UK Postcode Shares held Class Number 2500 | | | | Shares transferred by Howard WILLIAMS Class Number Date of transfer --/--/-- |

| Current details | | Amended details | | Shares transferred | | |
|---|--|-----------------------------|--|--|--------|------------------|
| > Shareholder Name Richard WILLIAMS | | Name | | | | |
| Address 8 Grasmere Drive Normanby Middlesbrough TS6 0EF | | Address | | | | |
| | | UK Postcode | | | | |
| Shares held Class Ordinary | | Shares held Class | | Shares transferred by Richard WILLIAMS | | |
| Number 2500 | | Number | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Philip Williams
(Director / Secretary)

Date

20 / 03 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 4/3/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th March 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 003440

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HOWARD WILLIAMS

Telephone number inc code

01642-472361

Address

LIMOGES ROAD
RED CAR
CLEVELAND

DX number if applicable

— — — — —

DX exchange

Postcode

TS10 5JU