



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ROYSTON ENGINEERING GROUP LIMITED**

*Company Number:* **02908945**

*Date of this return:* **28/02/2014**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **UNIT 3  
WALKER RIVERSIDE  
WINCOMBLEE ROAD  
NEWCASTLE UPON TYNE  
NE6 3PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM ROSS**

*Surname:* **DENHOLM**

*Former names:*

*Service Address:* **UNIT 3 WALKER RIVERSIDE WINCOMBLEE ROAD  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE6 3PF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **LAWRENCE JOSEPH**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                **11 PARK AVENUE  
DUNSTON  
GATESHEAD  
TYNE & WEAR  
NE11 9QE**

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

*Date of Birth:*    **21/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM ROSS**

*Surname:* **DENHOLM**

*Former names:*

*Service Address:* **UNIT 3 WALKER RIVERSIDE WINCOMBLEE ROAD  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
ENGLAND  
NE6 3PF**

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

*Date of Birth:* **15/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH**

*Surname:*                **WADE**

*Former names:*

*Service Address:*        **32 KENSINGTON GARDENS  
WHITLEY BAY  
TYNE AND WEAR  
UNITED KINGDOM  
NE25 8AR**

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

*Date of Birth:*    **16/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.00001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>CUMULATIVE REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>633000</b>
		<i>Aggregate nominal value</i>	<b>1.266</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000016</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>67000</b>
		<i>Aggregate nominal value</i>	<b>1.005</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.000015</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERRED ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>800000</b>
		<i>Total aggregate nominal value</i>	<b>3.271</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **ROYSTON POWER GENERATION LIMITED**

*Shareholding 2* : **67000 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **ROYSTON POWER GENERATION LIMITED**

*Shareholding 3* : **633000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **ROYSTON POWER GENERATION LIMITED**

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## *Authorisation*

*Authenticated*

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

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