



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAST MIDLANDS INSTRUMENT COMPANY LIMITED**

Company Number: **03196642**

Date of this return: **31/01/2015**

SIC codes: **25990**
43210

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

Situation of Registered Office: **LAUGHTON LANE**
MORTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVEN PAUL**

Surname: **BINGHAM**

Former names:

Service Address: **9 HIGH STREET
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LY**

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL SIMON**

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1973** Nationality: **ENGLISH**

Occupation: **ENGINEERING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVEN PAUL**

Surname: **BINGHAM**

Former names:

Service Address: **9 HIGH STREET
BLYTON
GAINSBOROUGH
LINCOLNSHIRE
DN21 3LY**

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

Date of Birth: **19/07/1959** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1988**

Nationality: **ENGLISH**

Occupation: **WORKS DIRECTOR**

Company Director 4

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

Surname: **HIND**

Former names:

Service Address: **RESTHAVEN COTTAGE MIDDLE STREET
NORTH KELSEY
MARKET RASEN
LINCOLNSHIRE
ENGLAND
LN7 6EH**

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

Date of Birth: **15/07/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR EDWARD KEITH**

Surname: **LOVELY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1968**

Nationality: **ENGLISH**

Occupation: **SITE SERVICES DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WATSON**

Former names:

Service Address: **LAVENHAM HOUSE BRACKENHILL ROAD, EASTLOUND
HAXEY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 2LR**

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

Date of Birth: **09/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING PURRI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **EAST MIDLANDS HOLDINGS 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.