



Companies House

AR01 (ef)

Annual Return



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Company Name: MECH-TOOL ENGINEERING LIMITED

Company Number: 04087377

Date of this return: 05/10/2014

SIC codes: 25110

Company Type: Private company limited by shares

Situation of Registered Office: MECH TOOL HOUSE
WHESOE ROAD
DARLINGTON
DURHAM
DL3 0QT

Officers of the company

Company Secretary 1

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

Surname: **LYON**

Former names:

Service Address: **41 RIEVAULX AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 8LD**

Company Director 1

Type: **Person**
Full forename(s): **DR KEITH JOHN**

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1952** Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **BULLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1957**

Nationality: **BRITISH**

Occupation: **PROJECT DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARSHALL KENNETH**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS VERONICA**

Surname: **GARNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/02/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **LYON**

Former names:

Service Address: **41 RIEVAULX AVENUE
KNARESBOROUGH
NORTH YORKSHIRE
ENGLAND
HG5 8LD**

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

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

Surname: **MATHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1975** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **7**

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

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050000
		<i>Total aggregate nominal value</i>	1050000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **0 ORDINARY shares held as at the date of this return**
12500 shares transferred on 2014-01-07

Name: **VERONICA GARNER**

Name: **MARSHALL GARNER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
37500 shares transferred on 2014-01-07

Name: VERONICA GARNER

Name: MARSHALL GARNER

Shareholding 3 : 0 PREFERENCE shares held as at the date of this return
1000000 shares transferred on 2014-01-07

Name: MARSHALL GARNER

Name: VERONICA GARNER

Shareholding 4 : 50000 ORDINARY shares held as at the date of this return
Name: MECH-TOOL HOLDINGS LIMITED

Shareholding 5 : 1000000 PREFERENCE shares held as at the date of this return
Name: MECH-TOOL HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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