



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNOVERCE ENGINEERING LTD**

Company Number: **04102938**

Date of this return: **30/09/2014**

SIC codes: **72190**

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

Situation of Registered Office: **OUSEBURN BUILDING ALBION ROW
NEWCASTLE UPON TYNE
NE6 1LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O JULIAN PECK
21 WEAVERS FIELD
GIRTON
CAMBRIDGE
ENGLAND
CB3 0XB

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY GERALD**

Surname: **TIERNEY**

Former names:

Service Address: **30 TRENT HOLME DRIVE
MOUNT VALE
YORK
NORTH YORKSHIRE
YO24 1EN**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBERT MARTIN**

Surname: **DAVIS**

Former names:

Service Address: **WREN COTTAGE RUSHERS CROSS
MAYFIELD
EAST SUSSEX
TN20 6PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **HILLEARD**

Former names:

Service Address: **LAVENDER HOUSE
71A HIGH STREET,
BEDFORDSHIRE
SG18 9RY**

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

Date of Birth: **29/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN CLAUDE**

Surname: **PECK**

Former names:

Service Address: **C/O JULIAN PECK
21 WEAVERS FIELD
GIRTON
CAMBRIDGE
ENGLAND
CB3 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16251
		<i>Aggregate nominal value</i>	1625.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	A REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	B REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	C REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	D REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	E REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	F REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	G REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	H REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	J REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Class of shares	K REDEEMABLE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING ENTITLEMENT, BUT ELIGIBLE TO RECEIVE SPECIAL PAYMENTS AS DEFINED IN THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16261
		<i>Total aggregate nominal value</i>	1626.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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

<i>Shareholding 1</i>	: 2500 ORDINARY shares held as at the date of this return
<i>Name:</i>	JACK HARVIE-CLARK
<i>Shareholding 2</i>	: 1 A REDEEMABLE shares held as at the date of this return
<i>Name:</i>	JULIAN CLAUDE PECK
<i>Shareholding 3</i>	: 10000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JULIAN CLAUDE PECK
<i>Shareholding 4</i>	: 1 B REDEEMABLE shares held as at the date of this return
<i>Name:</i>	JACK HARVIE-CLARK
<i>Shareholding 5</i>	: 1443 ORDINARY shares held as at the date of this return
<i>Name:</i>	NF HOLDINGS LTD
<i>Shareholding 6</i>	: 1 C REDEEMABLE shares held as at the date of this return
<i>Name:</i>	NF HOLDINGS LTD
<i>Shareholding 7</i>	: 725 ORDINARY shares held as at the date of this return
<i>Name:</i>	OFFICE PRODUCTS LLP
<i>Shareholding 8</i>	: 1 D REDEEMABLE shares held as at the date of this return
<i>Name:</i>	OFFICE PRODUCTS LLP
<i>Shareholding 9</i>	: 509 ORDINARY shares held as at the date of this return
<i>Name:</i>	CAROLE LE DUC
<i>Shareholding 10</i>	: 1 E REDEEMABLE shares held as at the date of this return
<i>Name:</i>	CAROLE LE DUC
<i>Shareholding 11</i>	: 175 ORDINARY shares held as at the date of this return

Name: JANE CAMPBELL

Shareholding 12 : 1 F REDEEMABLE shares held as at the date of this return

Name: JANE CAMPBELL

Shareholding 13 : 294 ORDINARY shares held as at the date of this return

Name: ROBERT DAVIS

Shareholding 14 : 1 G REDEEMABLE shares held as at the date of this return

Name: ROBERT DAVIS

Shareholding 15 : 444 ORDINARY shares held as at the date of this return

Name: NIGEL GEFFEN

Shareholding 16 : 1 J REDEEMABLE shares held as at the date of this return

Name: NIGEL GEFFEN

Shareholding 17 : 78 ORDINARY shares held as at the date of this return

Name: JEREMY MIDDLETON

Shareholding 18 : 1 K REDEEMABLE shares held as at the date of this return

Name: JEREMY MIDDLETON

Shareholding 19 : 83 ORDINARY shares held as at the date of this return

Name: ANNABEL PORTER

Shareholding 20 : 1 H REDEEMABLE shares held as at the date of this return

Name: ANNABEL PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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