



Companies House

**AR01** (ef)

**Annual Return**



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X450S42P

*Company Name:* CBR ENGINEERING LIMITED

*Company Number:* 04720029

*Date of this return:* 02/04/2015

*SIC codes:* 25110  
25290

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ALBION BOILER WORKS  
ALBION STREET  
CASTLEFORD  
WEST YORKSHIRE  
WF10 1QX

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **VAUSE**

*Former names:*

*Service Address:* **2 HOLYWELL AVENUE  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 3FD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **ALLATT**

*Former names:*

*Service Address:*        **57 LOWTHER DRIVE  
SWILLINGTON  
LEEDS  
WEST YORKSHIRE  
LS26 8QG**

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

*Date of Birth:*    **20/05/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

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

*Surname:*                      **VAUSE**

*Former names:*

*Service Address:*            **2 HOLYWELL AVENUE  
CASTLEFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF10 3FD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/06/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>22667</b>
		<i>Aggregate nominal value</i>	<b>22667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND AND VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>22667</b>
		<i>Aggregate nominal value</i>	<b>22667</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND AND VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DIVIDEND AND VOTING RIGHTS</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>53334</b>
		<i>Total aggregate nominal value</i>	<b>53334</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **4000 ORDINARY D shares held as at the date of this return**  
*Name:* MELANIE ALLATT

*Shareholding 2* : **22667 A ORDINARY shares held as at the date of this return**  
*Name:* IAN ALLATT

*Shareholding 3* : **4000 ORDINARY D shares held as at the date of this return**  
*Name:* JANET VAUSE

*Shareholding 4* : **22667 ORDINARY C shares held as at the date of this return**  
*Name:* STEVEN VAUSE

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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.