



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLLIS ENGINEERING RAILWAY CONTRACTS LIMITED**

Company Number: **04771278**

Date of this return: **20/05/2016**

SIC codes: **74990**

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

Situation of Registered Office: **MEADOW LANE INDUSTRIAL ESTATE
MEADOW LANE
ALFRETON
DERBYSHIRE
DE55 7RG**

Officers of the company

Company Secretary 1

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

Surname: **LEAFE**

Former names:

Service Address: **IVY DENE 65 MAIN STREET
LOWDHAM
NOTTINGHAMSHIRE
NG14 7BD**

Company Director 1

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

Surname: **HOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1957** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: LEAFE

Former names:

Service Address: IVY DENE 65 MAIN STREET
LOWDHAM
NOTTINGHAMSHIRE
NG14 7BD

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1960 *Nationality:* BRITISH
Occupation: CO DIRECTOR

Company Director **3**

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

Surname: **ROBERTS**

Former names:

Service Address: **BRUSHWOOD**
 52 DALESTORTH ROAD SKEGBY
 SUTTON IN ASHFIELD
 NOTTINGHAMSHIRE
 NG17 3AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PETER**

Surname: **SAVAGE**

Former names:

Service Address: **141 FIELD STREET
CODNOR
DERBYSHIRE
DE5 9RS**

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

Date of Birth: ****/09/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVING SUCH RIGHTS ATTACHING TO THAT CLASS OF SHARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COLLIS ENGINEERING 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.