



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2016**

X52S67S2

Company Name: **HELE BAY PRECISION ENGINEERING COMPANY LIMITED**

Company Number: **05742131**

Date of this return: **14/03/2016**

SIC codes: **24100**

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

Situation of Registered Office: **GRENVILLE HOUSE 9 BOUTPORT STREET
BARNSTAPLE
DEVON
EX31 1TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH MARY**

Surname: **RAWLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DEREK RAYMOND**

Surname: **RAWLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1949** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): ELIZABETH MARY

Surname: RAWLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1950 *Nationality:* BRITISH

Occupation: SECRETARY

Company Director 3

Type: **Person**
Full forename(s): NEIL DEREK

Surname: RAWLINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1981 *Nationality:* BRITISH

Occupation: NONE

Company Director 4

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **TAMLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1976** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 5

Type: **Person**
Full forename(s): **SHERRIE LOUISE**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1970** Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	511
		<i>Aggregate nominal value</i>	511
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	489
		<i>Aggregate nominal value</i>	489
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **511 ORDINARY A shares held as at the date of this return**
Name: **ELIZABETH RAWLINS**

Name: **DEREK RAWLINS**

Shareholding 2 : **163 ORDINARY B shares held as at the date of this return**
Name: **NEIL RAWLINS**

Shareholding 3 : 163 ORDINARY B shares held as at the date of this return
Name: NICHOLAS TAMLIN

Shareholding 4 : 163 ORDINARY B shares held as at the date of this return
Name: SHERRIE WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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