



Companies House

**AR01** (ef)

**Annual Return**



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**X45B3Q2Z**

*Company Name:* **STANDARD GAS ENGINEERING LIMITED**

*Company Number:* **06851545**

*Date of this return:* **18/03/2015**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **9 LANARK SQUARE  
LONDON  
UNITED KINGDOM  
E14 9RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE MARTIN**

*Surname:* **POLLOCK**

*Former names:*

*Service Address:* **24 NEWNHAM CLOSE  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4JG**

*Company Director*    **1**

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

*Surname:*                                **DONEGAN**

*Former names:*

*Service Address:*                        **HATFIELD PRIORY CHURCH ROAD**  
    **HATFIELD**  
    **ESSEX**  
    **UNITED KINGDOM**  
    **CM3 2LE**

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

*Date of Birth:*    **27/12/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES RANK PARI PASSU.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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*

<i>Shareholding 1</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CORAL DONEGAN</b>
<i>Shareholding 2</i>	<b>: 32 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DANIEL MICHAEL DONEGAN</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW DONEGAN</b>
<i>Shareholding 4</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATISA HILL</b>
<i>Shareholding 5</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT MONTALTO</b>
<i>Shareholding 6</i>	<b>: 5 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK OSWALD</b>
<i>Shareholding 7</i>	<b>: 44 ORDINARY shares held as at the date of this return</b>

Name:

LEE MARTIN POLLOCK

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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.