



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

X3JLZT66

Company Name: **MID CORNWALL ENGINEERING LTD**

Company Number: **07417343**

Date of this return: **25/10/2014**

SIC codes: **33190**

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

Situation of Registered Office: **CHY-AN-PARC CHAPEL ROAD
INDIAN QUEENS
ST COLUMB
CORNWALL
TR9 6JZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEE**

Surname: **BURNETT**

Former names:

Service Address: **CHY-AN-PARC CHAPEL ROAD
INDIAN QUEENS
ST COLUMB
CORNWALL
ENGLAND
TR9 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1979**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

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

Surname: **BURNETT**

Former names:

Service Address: **CHY-AN-PARC CHAPEL ROAD**
 INDIAN QUEENS
 ST COLUMB
 CORNWALL
 ENGLAND
 TR9 6JZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1980** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **GILL**

Former names:

Service Address: **CHY-AN-PARC CHAPEL ROAD
INDIAN QUEENS
ST COLUMB
CORNWALL
ENGLAND
TR9 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ANNETTE JILLIAN**

Surname: **GILL**

Former names:

Service Address: **CHY-AN-PARC CHAPEL ROAD
INDIAN QUEENS
ST COLUMB
CORNWALL
ENGLAND
TR9 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1958**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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

Shareholding 1 : **45 ORD A shares held as at the date of this return**
Name: **ANDREW PETER GILL**

Shareholding 2 : **5 ORD A shares held as at the date of this return**
Name: **ANNETTE JILLIAN GILL**

Shareholding 3 : **5 ORD A shares held as at the date of this return**
Name: **LEE BURNETT**

Shareholding 4 : **45 ORD A shares held as at the date of this return**
Name: **RYAN BURNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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