



Companies House

AR01 (ef)

Annual Return



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Company Name: **MBC Engineering (Cumbria) Ltd**

Company Number: **08801714**

Date of this return: **04/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **14A MAIN STREET
COCKERMOUTH
CUMBRIA
UNITED KINGDOM
CA13 9LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MIGUEL FELIX**

Surname: **BLANCO-CHARTERS**

Former names:

Service Address: **14A MAIN STREET
COCKERMOUTH
CUMBRIA
UNITED KINGDOM
CA13 9LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1989**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

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 04/12/2015 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **MIGUEL FELIX BLANCO-CHARTERS**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-03-16
Name: **MIGUEL FELIX BLANCO-CHARTERS**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**

Name: STACEY LOUISE TUNSTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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