



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2015**

Company Name: **MECH-TOOL INVESTMENTS LTD**

Company Number: **08818313**

Date of this return: **17/12/2015**

SIC codes: **70100**

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

Situation of Registered Office: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
DL3 0QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MICHAEL**

Surname: **LYON**

Former names:

Service Address: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARSHALL KENNETH**

Surname: **GARNER**

Former names:

Service Address: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VERONICA**

Surname: **GARNER**

Former names:

Service Address: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT**

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

Date of Birth: ****/02/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **LYON**

Former names:

Service Address: **MECH-TOOL HOUSE WHESOE ROAD
DARLINGTON
CO DURHAM
UNITED KINGDOM
DL3 0QT**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARSHALL KENNETH GARNER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA GARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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