



Companies House

**AR01** (ef)

**Annual Return**



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**X56A2VG9**

*Company Name:* **CP TOOLING & MACHINERY LIMITED**

*Company Number:* **09568685**

*Date of this return:* **30/04/2016**

*SIC codes:* **46690**

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

*Situation of Registered Office:* **36 BERNICA GROVE  
INGLEBY BARWICK  
STOCKTON-ON-TEES  
CLEVELAND  
ENGLAND  
TS17 0FR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **PEACOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1958**

*Nationality:*    **BRITISH CITIZEN**

*Occupation:*    **ENGINEER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN VICTOR**

*Surname:* **SMALL**

*Former names:*

*Service Address:* **36 BERNICA GROVE INGLEBY BARWICK  
STOCKTON ON TEES  
ENGLAND  
TS17 0FR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* COLIN PEACOCK

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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.