



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2012**

**X165N95F**

*Company Name:* **PR2 ENGINEERING LIMITED**

*Company Number:* **SC278634**

*Date of this return:* **19/01/2012**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **2C FRANCES INDUSTRIAL PARK  
WEMYSS ROAD  
DYSART  
FIFE  
KY1 2XZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MARGARET ROSE**

*Surname:* **HALLIWELL**

*Former names:*

*Service Address recorded as Company's registered office*

-----

## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* CATHERINE GIBSON

*Surname:* LONGFIELD

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Secretary 3*

*Type:* **Person**  
*Full forename(s):* AUDREY ANNE

*Surname:* MANUEL

*Former names:*

*Service Address recorded as Company's registered office*

---

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HALLIWELL**

*Former names:*

*Service Address:*        **GLENLONA  
HAUGHMILL LANE  
WINDYGATES  
FIFE  
KY8 5DH**

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

*Date of Birth:*    **04/07/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LONGFIELD**

*Former names:*

*Service Address:* **34 WOODBURN ROAD  
GLENROTHES  
FIFE  
UNITED KINGDOM  
KY7 5BA**

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

*Date of Birth:* **01/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MATHEW PHILIP**

*Surname:*                **MANUEL**

*Former names:*

*Service Address:*        **60 BALMANNO GREEN  
GLENROTHES  
FIFE  
KY7 4TD**

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

*Date of Birth:*    **30/06/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR RYAN MALCOLM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **57 DUNNIKIER ROAD  
KIRKCALDY  
FIFE  
KY1 2RL**

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

*Date of Birth:* **08/08/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>SOLE CLASS OF ORDINARY SHARE.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **150 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-08-31**

*Name:* **ROGER LONGFIELD**

*Shareholding 2* : **150 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-08-31**

*Name:* **MATHEW PHILIP MANUEL**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-08-31**

*Name:* **RYAN MALCOLM SMITH**

*Shareholding 4* : **150 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-08-31**

*Name:* **PAUL HALLIWELL**

*Shareholding 5* : **100 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-08-31**

*Name:* **CATHERINE GIBSON LONGFIELD**

*Shareholding 6* : **100 ORDINARY shares held as at the date of this return**

*Name:* AUDREY MANUEL

*Shareholding 7* : 100 ORDINARY shares held as at the date of this return

*Name:* MARGARET ROSE HALLIWELL

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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