



Companies House

AR01 (ef)

Annual Return



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Company Name: PR2 ENGINEERING LIMITED

Company Number: SC278634

Date of this return: 19/01/2014

SIC codes: 25620

Company Type: Private company limited by shares

Situation of Registered Office: C/O ROBSON FORTH
3 ST DAVIDS BUSINESS PARK
DALGETY BAY
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 9PF

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: **SCOTLAND**

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

Nationality: **SCOTTISH**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SOLE CLASS OF ORDINARY SHARE.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 150 ORDINARY shares held as at the date of this return
Name: ROGER LONGFIELD

Shareholding 2 : 150 ORDINARY shares held as at the date of this return
Name: MATHEW PHILIP MANUEL

Shareholding 3 : 250 ORDINARY shares held as at the date of this return
Name: RYAN MALCOLM SMITH

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: PAUL HALLIWELL

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
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.