



Companies House

AR01 (ef)

Annual Return



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X4ZNHH48

Company Name: **PR2 ENGINEERING LIMITED**

Company Number: **SC278634**

Date of this return: **19/01/2016**

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
KY11 9PF**

Officers of the company

Company Secretary 1

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

Surname: LONGFIELD

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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: ****/07/1960**

Nationality: **SCOTTISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LONGFIELD**

Former names:

Service Address: **4 HENDERSON PLACE, KIRK WYND
MARKINCH
GLENROTHES
FIFE
SCOTLAND
KY7 6DR**

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

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

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 19/01/2016 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 : **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 : **250 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 : **0 ORDINARY shares held as at the date of this return**

100 shares transferred on 2015-11-03

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.