



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/02/2015**

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

*Company Number:* **SC278634**

*Date of this return:* **19/01/2015**

*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): MARGARET ROSE

Surname: HALLIWELL

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

Surname: LONGFIELD

Former names:

*Service Address recorded as Company's registered office*

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

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

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

*Occupation:* **DIRECTOR**

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*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 19/01/2015 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* : 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

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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.