



Companies House

AR01 (ef)

Annual Return



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Company Name: **AYCLIFFE ENGINEERING LIMITED**

Company Number: **00443976**

Date of this return: **26/04/2015**

SIC codes: **25730**

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

Situation of Registered Office: **BEAUMONT WAY
AYCLIFFE INDUSTRIAL PARK
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **NOBLE**

Former names:

Service Address: **15 Highbury Road
Darlington
County Durham
DL3 9NF**

Company Director **1**

Type: **Person**

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

Surname: **ALTRINGHAM**

Former names:

Service Address: **11 WESTFIELDS
SCHOOL AYCLIFFE
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6PX**

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

Date of Birth: **28/10/1942** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID THOMAS**

Surname: **GUEST**

Former names:

Service Address: **15 DIPPONS DRIVE
TETTENHALL WOOD
WOLVERHAMPTON
WEST MIDLANDS
WV6 8HJ**

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

Date of Birth: **28/08/1936** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52005
		<i>Aggregate nominal value</i>	52005
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52005
		<i>Total aggregate nominal value</i>	52005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2015 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 : **10666 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS GUEST**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **GLADYS DAVIS FREDA PICKEN**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**
Name: **MURRAY HYDE**

Shareholding 4 : **29334 ORDINARY shares held as at the date of this return**
Name: **KENNETH ALTRINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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