



Companies House

AR01 (ef)

Annual Return



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X31FCWBF

Company Name: OMNICOM ENGINEERING LIMITED

Company Number: 03153641

Date of this return: 31/01/2014

SIC codes: 74909
62090

Company Type: Private company limited by shares

Situation of Registered Office: 292 TADCASTER ROAD
YORK
NORTH YORKSHIRE
YO24 1ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL IAN**

Surname: **HARKNESS**

Former names:

Service Address: **62 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5HA**

Company Director **1**

Type: **Person**

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

Surname: **HARKNESS**

Former names:

Service Address: **62 OLD FORT ROAD
SHOREHAM BY SEA
WEST SUSSEX
BN43 5HA**

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

Date of Birth: **27/06/1962**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **STIRLING ANTHONY**

Surname: **KIMKERAN**

Former names:

Service Address: **2 SMALES STREET
YORK
NORTH YORKSHIRE
YO1 6EW**

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

Date of Birth: **03/11/1968** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MARK**

Surname: **MITCHESON**

Former names:

Service Address: **3B BINNER MEWS
SETTRINGTON
MALTON
NORTH YORKSHIRE
YO17 8NR**

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

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>			
PREFERENTIAL RIGHTS ATTACHED TO SHARES.			

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 31/01/2014 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

<i>Shareholding 1</i>	: 450 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL HARKNESS
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	OMNICOM ENGINEERING EMPLOYEE BENIFIT TRUST
<i>Shareholding 3</i>	: 450 ORDINARY shares held as at the date of this return
<i>Name:</i>	STIRLING KIMKERAN

Authorisation

Authenticated

This form was authorised by one of the following:

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