



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2016**

X50O6DJ5

Company Name: **OMNICOM ENGINEERING LIMITED**

Company Number: **03153641**

Date of this return: **31/01/2016**

SIC codes: **62090**
74909

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

Situation of Registered Office: **EBORACUM HOUSE CLIFTON PARK AVENUE**
YORK
YO30 5PB

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: ****/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: ****/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: ****/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

Prescribed particulars

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 31/01/2016 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 : **450 ORDINARY shares held as at the date of this return**
Name: **PAUL HARKNESS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **OMNICOM ENGINEERING EMPLOYEE BENIFIT TRUST**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **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.