



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

X4J28K4Z

Company Name: **ALLENFIELD PRECISION ENGINEERING LIMITED**

Company Number: **00864487**

Date of this return: **06/10/2015**

SIC codes: **28290**

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

Situation of Registered Office: **RICHS SIDINGS
LOWER BROADWAY
DIDCOT
OXFORDSHIRE
OX11 8AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA JANE**

Surname: **DAVIES**

Former names:

Service Address: **4 LITTLE LANGLANDS
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE
OX11 9TA**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNA JANE**

Surname: **DAVIES**

Former names:

Service Address: **4 LITTLE LANGLANDS
EAST HAGBOURNE
DIDCOT
OXFORDSHIRE
OX11 9TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **MERRIFIELD**

Former names:

Service Address: **GREENWAYS FAIRFIELD ROAD**
 GORING
 READING
 ENGLAND
 RG8 0EU

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON CHARLES**

Surname: **MERRIFIELD**

Former names:

Service Address: **APPLEGARTH READING ROAD**
 HARWELL
 DIDCOT
 OXFORDSHIRE
 OX11 0LN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK EQUALLY FOR ALL RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MERRIFIELD**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JOANNA JANE DAVIES**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **SIMON CHARLES MERRIFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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