



Companies House

AR01 (ef)

Annual Return



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X54OB2TC

Company Name: **GOLDBURN ENGINEERING COMPANY LIMITED**

Company Number: **01027444**

Date of this return: **07/04/2016**

SIC codes: **25620**

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

Situation of Registered Office: **107 WIMBORNE ROAD WEST
WIMBORNE
DORSET
BH21 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY DAPHNE**

Surname: **BUNCE**

Former names:

Service Address: **DARRIL 42 WOOLSBRIDGE ROAD
ST LEONARDS
RINGWOOD
HAMPSHIRE
BH24 2LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADRIAN PAUL**

Surname: **BUNCE**

Former names:

Service Address: **107 WIMBORNE ROAD WEST
STAPEHILL
WIMBORNE
DORSET
BH21 2DH**

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

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BETTY DAPHNE**

Surname: **BUNCE**

Former names:

Service Address: **DARRIL 42 WOOLSBRIDGE ROAD
ST LEONARDS
RINGWOOD
HAMPSHIRE
BH24 2LS**

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

Date of Birth: ****/12/1928**

Nationality: **BRITISH**

Occupation: **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>			
FULL VOTING			

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 07/04/2016

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**

Name & Address **A.P. BUNCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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