



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

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Company Name: COTES ENGINEERING (NO. 2) LIMITED

Company Number: 01180355

Date of this return: 31/12/2013

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 5-7 BRIDGEGATE
RETFORD
NOTTINGHAMSHIRE
DN22 6AF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BLAND (BSP) LIMITED
5/7 BRIDGEGATE
RETFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
DN22 6AF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **HOLROYD**

Former names:

Service Address: **137 OVER LANE
BELPER
DERBYSHIRE
DE56 0HL**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES KARL**

Surname: **FLEMING**

Former names:

Service Address: **6 PARTRIDGE CLOSE
RUFFORD OAKS
RAINWORTH
NOTTINGHAMSHIRE
NG21 0GT**

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

Date of Birth: **24/12/1939** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **HOLROYD**

Former names:

Service Address: **137 OVER LANE**
 BELPER
 DERBYSHIRE
 DE56 0HL

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

Date of Birth: **17/02/1945** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Class of shares	ORDINARY B	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **25000 ORDINARY B shares held as at the date of this return**
Name: **CHRISTINE MARGARET HOLROYD**

Shareholding 2 : **12500 ORDINARY A shares held as at the date of this return**
Name: **EDITH FLEMING**

Shareholding 3 : **12500 ORDINARY A shares held as at the date of this return**

Name: JAMES KARL FLEMING

Shareholding 4 : 25000 ORDINARY B shares held as at the date of this return

Name: ROGER HOLROYD

Shareholding 5 : 25000 ORDINARY A shares held as at the date of this return

Name: ROGER HOLROYD

Authorisation

Authenticated

This form was authorised by one of the following:

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