



Companies House

AR01 (ef)

Annual Return



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X4ZIAT22

Company Name: **Plymouth Engine & Gearbox Company Limited**

Company Number: **01560777**

Date of this return: **31/12/2015**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT 2, GARDEN CLOSE LANGAGE INDUSTRIAL ESTATE
PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL7 5EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FINLAY MALCOLM TYSON**

Surname: **ROSS**

Former names:

Service Address: **KIA ORA WEMBURY ROAD
WEMBURY
PLYMOUTH
DEVON
ENGLAND
PL9 0DQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN NORMAN**

Surname: **BAILEY**

Former names:

Service Address: **94 MEWSTONE AVENUE WEMBURY
PLYMOUTH
DEVON
ENGLAND
PL9 0HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **FURNEAUX**

Former names:

Service Address: **14 DEVERON CLOSE PLYMPTON
PLYMOUTH
DEVON
ENGLAND
PL7 2YF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FINLAY MALCOLM TYSON**

Surname: **ROSS**

Former names:

Service Address: **KIA ORA WEMBURY ROAD
WEMBURY
PLYMOUTH
DEVON
ENGLAND
PL9 0DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM VOTING RIGHTS, DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of shares	A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS AND NO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHT OF REDEMPTION. THESE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS ONLY.

Class of shares	C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	D	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140
		<i>Total aggregate nominal value</i>	140

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **21 ORDINARY shares held as at the date of this return**
Name: **JOHN NORMAN BAILEY**

Shareholding 2 : **10 B shares held as at the date of this return**
Name: **JOHN NORMAN BAILEY**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL WILLIAM FURNEAUX**

Shareholding 4 : **10 C shares held as at the date of this return**

Name: PAUL WILLIAM FURNEAUX

Shareholding 5 : 50 ORDINARY shares held as at the date of this return

Name: FINLAY MALCOLM TYSON ROSS

Shareholding 6 : 10 A shares held as at the date of this return

Name: FINLAY MALCOLM TYSON ROSS

Shareholding 7 : 24 ORDINARY shares held as at the date of this return

Name: MARGERET ROSS

Shareholding 8 : 10 D shares held as at the date of this return

Name: MARGERET ROSS

Authorisation

Authenticated

This form was authorised by one of the following:

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