



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/03/2016**

**X52RXSZ7**

*Company Name:* **COLDSTREAM (ENGINEERING) LIMITED**

*Company Number:* **02907624**

*Date of this return:* **08/03/2016**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **OLYMPUS HOUSE, MILL GREEN ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1XQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANGELA CHRISTINE**

Surname: **HOLROYD**

Former names:

Service Address: **DOVE HOUSE  
SPARKS LANE  
CUCKFIELD  
SUSSEX  
RH17 5JP**

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## *Company Director 1*

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

Surname: **HART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966** Nationality: **BRITISH**  
Occupation: **TECHNICAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN BARRON**

*Surname:* **HOLROYD**

*Former names:*

*Service Address:* **DOVE HOUSE  
SPARKS LANE  
CUCKFIELD  
SUSSEX  
RH17 5JJ**

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

*Date of Birth:* **\*\*/01/1943** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DEAN JAMES**

*Surname:* **WILLIS**

*Former names:*

*Service Address:* **1 RIVERSDALE ROAD  
ASHFORD  
KENT  
TN23 7TP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **SALES DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>'EACH SHARE IS NOT ENTITLED TO ANY VOTE IN ANY CIRCUMSTANCES'</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **6000 A ORDINARY shares held as at the date of this return**  
*Name:* **ADELPHI HOLDINGS LIMITED**

*Shareholding 2* : **1000 B ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA JONES**

*Shareholding 3* : **1000 B ORDINARY shares held as at the date of this return**

*Name:* JEREMY HART

*Shareholding 4* : 1000 B ORDINARY shares held as at the date of this return

*Name:* DEAN WILLIS

*Shareholding 5* : 500 B ORDINARY shares held as at the date of this return

*Name:* CHRIS BEDFORD

*Shareholding 6* : 500 B ORDINARY shares held as at the date of this return

*Name:* JACQUELINE BEADELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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