



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **T. 3 S. ENGINEERING LTD**

*Company Number:* **02908155**

*Date of this return:* **11/03/2016**

*SIC codes:* **24100**

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

*Situation of Registered Office:* **72 NOTTINGHAM ROAD  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARTIN VINCENT**

*Surname:* **SENIOR**

*Former names:*

*Service Address:* **UNIT 18A M1 COMMERCE PARK MARKHAM LANE  
DUCKMANTON  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S44 5HS**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK JOSEPH**

*Surname:*                **SENIOR**

*Former names:*

*Service Address:*        **UNIT 18A M1 COMMERCE PARK MARKHAM LANE  
DUCKMANTON  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S44 5HS**

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

*Date of Birth:*    **\*\*/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARTIN VINCENT**

*Surname:* **SENIOR**

*Former names:*

*Service Address:* **UNIT 18A M1 COMMERCE PARK MARKHAM LANE  
DUCKMANTON  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND  
S44 5HS**

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

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25630</b>
		<i>Aggregate nominal value</i>	<b>25630</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25630</b>
		<i>Total aggregate nominal value</i>	<b>25630</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : 12815 ORDINARY shares held as at the date of this return  
*Name:* MARK JOSEPH SENIOR

*Shareholding 2* : 12815 ORDINARY shares held as at the date of this return  
*Name:* MARTIN VINCENT SENIOR

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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.