



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02908155**

Date of this return: **11/03/2015**

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**

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: **03/07/1964**

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: **16/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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