Companies House

AR01 (ef)

Annual Return

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Company Name:	**ROYSTON ENGINEERING GROUP LIMITED**
Company Number:	**02908945**
Date of this return:	**28/02/2016**
SIC codes:	**33120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 3 WALKER RIVERSIDE WINCOMBLEE ROAD NEWCASTLE UPON TYNE NE6 3PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GRAHAM ROSS**

Surname: **DENHOLM**

Former names:

Service Address: **UNIT 3 WALKER RIVERSIDE WINCOMBLEE ROAD**
NEWCASTLE UPON TYNE
TYNE & WEAR
NE6 3PF

Company Director 1

Type: **Person**

Full forename(s): **MR LAWRENCE JOSEPH**

Surname: **BROWN**

Former names:

Service Address: **11 PARK AVENUE**
DUNSTON
GATESHEAD
TYNE & WEAR
NE11 9QE

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

Date of Birth: ****/05/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **GRAHAM ROSS**

Surname: **DENHOLM**

Former names:

Service Address: **UNIT 3 WALKER RIVERSIDE WINCOMBLEE ROAD**
NEWCASTLE UPON TYNE
TYNE AND WEAR
ENGLAND
NE6 3PF

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **SARAH**

Surname: **WADE**

Former names:

Service Address: **32 KENSINGTON GARDENS**
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE25 8AR

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

Date of Birth: ****/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100000
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	0.00001
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	*Number allotted*	633000
		Aggregate nominal value	1.266
Currency	GBP	*Amount paid per share*	0.000016
		Amount unpaid per share	0

Prescribed particulars

PREFERANCE SHARES

Class of shares	PREFERRED ORDINARY	*Number allotted*	67000
		Aggregate nominal value	1.005
Currency	GBP	*Amount paid per share*	0.000015
		Amount unpaid per share	0

Prescribed particulars

PREFERRED ORDINARY SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	800000
		Total aggregate nominal value	3.271

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016
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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROYSTON POWER GENERATION LIMITED**

Shareholding 2 : **67000 PREFERRED ORDINARY shares held as at the date of this return**
Name: **ROYSTON POWER GENERATION LIMITED**

Shareholding 3 : **633000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **ROYSTON POWER GENERATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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