



Companies House

AR01 (ef)

Annual Return



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Company Name: **PELHAM INDUSTRIAL PRODUCTS LIMITED**

Company Number: **02997181**

Date of this return: **01/12/2014**

SIC codes: **45310**

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

Situation of Registered Office: **ASHFIELD
THE SQUARE, GOXHILL
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEAL CRAIG**

Surname: **BRUCE**

Former names:

Service Address: **ASHFIELD
THE SQUARE
GOXHILL
NORTH LINCOLNSHIRE
DN19 7JH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN SCOTT**

Surname: **BRUCE**

Former names:

Service Address: **WHEEL HOUSE
SOUTHEND
GOXHILL
NORTH LINCOLNSHIRE
DN19 7NE**

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

Date of Birth: **30/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEAL CRAIG**

Surname: **BRUCE**

Former names:

Service Address: **ASHFIELD
THE SQUARE
GOXHILL
NORTH LINCOLNSHIRE
DN19 7JH**

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

Date of Birth: **19/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IAN SCOTT BRUCE**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NEAL CRAIG BRUCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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