



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/04/2015**

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*Company Name:* **WILRAW ENGINEERING LIMITED**

*Company Number:* **03043787**

*Date of this return:* **10/04/2015**

*SIC codes:* **25110**  
**41201**

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

*Situation of Registered Office:* **SPRINGFIELD WORKS**  
**SPRINGFIELD STREET**  
**OSWALDTWISTLE**  
**LANCASHIRE**  
**BB5 3LG**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH MICHAEL**

*Surname:* **WILCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JOSEPH MICHAEL**

*Surname:* **WILCOCK**

*Former names:*

*Service Address:* **54 PEAR TREE AVENUE  
COPPULL  
CHORLEY  
LANCASHIRE  
PR7 4NL**

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

*Date of Birth:* **27/08/1964** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LYNNE**

*Surname:* **WILCOCK**

*Former names:*

*Service Address:* **54 PEAR TREE AVENUE  
COPPULL  
CHORLEY  
LANCASHIRE  
PR7 4NL**

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

*Date of Birth:* **10/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-04-01**

*Name:* **ANNE RAWNSLEY**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
**LYNNE WILCOCK**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2015-04-01**

*Name:* **JOHN RAWNSLEY**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
**JOSEPH M. WILCOCK**

## *Authorisation*

*Authenticated*

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

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