



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2015

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Company Name: **ATHERTON ENGINEERING LIMITED**

Company Number: **04308866**

Date of this return: **13/11/2015**

SIC codes: **24330**

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

Situation of Registered Office: **BROOK FARM SWINEYARD LANE
HIGH LEGH
WA16 0SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE**

Surname: **SMITH**

Former names:

Service Address: **BROOK FARM
SWINEYARD LANE
HIGH LEGH
CHESHIRE
WA16 0SD**

Company Director ***I***

Type: **Person**

Full forename(s): **RICHARD**

Surname: **ATHERTON**

Former names:

Service Address: **BROOK FARM
SWINEYARD LANE
HIGH LEGH
CHESHIRE
WA16 0SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD ATHERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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