



Companies House

AR01 (ef)

Annual Return



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X54QYJTL

Company Name: **RYEFIELD ENGINEERING COMPANY LIMITED**

Company Number: **02480779**

Date of this return: **12/03/2016**

SIC codes: **27900**

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

Situation of Registered Office: **DELAMARE ROAD
CHESHUNT
HERTS
EN8 9TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THICKBROOM COVENTRY
147A HIGH STREET
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN8 7AP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **FORSTER**

Former names:

Service Address: **THE COACH HOUSE 1 LOWER ROAD
GT AMWELL
WARE
HERTS
SG12 9SY**

Company Director ***I***

Type: **Person**

Full forename(s): **VINCENZO**

Surname: **CALTAGIRONE**

Former names:

Service Address: **ELM FARM CROUCH LANE
GOFFS OAK
HERTS
EN7 6TH**

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

Date of Birth: ****/11/1966**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **FORSTER**

Former names:

Service Address: **THE COACH HOUSE 1 LOWER ROAD
GT AMWELL
WARE
HERTS
SG12 9SY**

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

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL TERRENCE**

Surname: **SOLLIS**

Former names:

Service Address: **HARLEY HOUSE THE HEATH
HATFIELD HEATH
BISHOP'S STORTFORD
HERTS
CM22 7AB**

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

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE VOTE PER SHARE. UNRESTRICTED RIGHT TO DIVIDENDS AND ASSETS ON AWINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RYEFIELD DELAMARE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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