



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **03/12/2012**

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*Company Name:* **THE VILLIERS ENGINEERING COMPANY LIMITED**

*Company Number:* **05284334**

*Date of this return:* **11/11/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **THE VILLIERS  
36 SOUTH ROAD ASTON FIELDS  
BROMSGROVE  
WORCESTERSHIRE  
B60 3EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHRYN JANE**

*Surname:* **BATEMAN**

*Former names:*

*Service Address:* **36 SOUTH ROAD  
ASTON FIELDS  
BROMSGROVE  
WORCESTERSHIRE  
B60 3EL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **SIMON**

*Surname:*                                **BATEMAN**

*Former names:*

*Service Address:*                **36 SOUTH ROAD  
ASTON FIELDS  
BROMSGROVE  
WORCESTERSHIRE  
B60 3EL**

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

*Date of Birth:*    **14/08/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON BATEMAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KATHRYN JANE BATEMAN**

### *Authorisation*

*Authenticated*

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

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