



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE WORRALL ENGINEERING LIMITED**

Company Number: **01577699**

Date of this return: **25/04/2016**

SIC codes: **28290**

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

Situation of Registered Office: **8 COLLINS ROAD
HEATHCOTE INDUSTRIAL EST
HEATHCOTE LANE
WARWICK
CV34 6TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL ROBERT**

Surname: **FERGUSON**

Former names:

Service Address: **51 MILLBROOK DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 0JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JEAN ROSS**

Surname: **FERGUSON**

Former names:

Service Address: **51 MILLBROOK DRIVE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 0JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT INNES**

Surname: **FERGUSON**

Former names:

Service Address: **51 MILLBROOK DRIVE
SHENSTONE LICHFIELD
STAFFORDSHIRE
WS14 0JL**

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

Date of Birth: ****/06/1944** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	0
		<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>	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 25/04/2016 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: **CROMALT 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.