



Companies House

AR01 (ef)

Annual Return



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X57VSVIA

Company Name: **ENGINE DEVELOPMENTS LIMITED**

Company Number: **00694741**

Date of this return: **22/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **27 MORTIMER STREET
LONDON
W1T 3BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON**

Surname: **JUDD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **JUDD**

Former names:

Service Address: **LITTLE MEAD MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

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

Date of Birth: ****/04/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED DESIGN ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SHEILA FRANCES**

Surname: **JUDD**

Former names:

Service Address: **LITTLE MEAD,MAIN STREET
THURLASTON
RUGBY
WARWICKSHIRE
CV23 9JS**

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

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**

Occupation: **BUSINESS 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
<i>Prescribed particulars</i>			
RIGHTS TO EVERYTHING			

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 22/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON JUDD**

Shareholding 2 : **850 ORDINARY shares held as at the date of this return**
20 shares transferred on 2016-04-06
Name: **JOHN DAVID JUDD**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SHEILA FRANCES JUDD**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN WILLIAM JUDD**

Authorisation

Authenticated

This form was authorised by one of the following:

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