



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEGMENT ENGINEERING LIMITED**

Company Number: **01188375**

Date of this return: **31/12/2014**

SIC codes: **41201**

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

Situation of Registered Office: **GALYERS YARD NEEDLES BANK
GODSTONE
SURREY
RH9 8LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JAMES CHRISTOPHER**

Surname: **GARDNER**

Former names:

Service Address: **GALYERS COTTAGE THE GREEN
BLETCHINGLEY ROAD
GODSTONE
SURREY
RH9 8LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. JAMES ANTHONY STEWART GEARY**

Surname: **GARDNER**

Former names:

Service Address: **GALYERS COTTAGE
THE GREEN
GODSTONE
SURREY
RH9 8LN**

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

Date of Birth: **11/10/1948** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEERING
CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. JAMES CHRISTOPHER**

Surname: **GARDNER**

Former names:

Service Address: **GALYERS COTTAGE THE GREEN
BLETCHINGLEY ROAD
GODSTONE
SURREY
RH9 8LN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/03/1980** *Nationality:* **BRITISH**

Occupation: **CABINET MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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: **JAMES CHRISTOPHER GARDNER**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY STEWART GEARY GARDNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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