



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENGINEERING CONTROL SUPPLIES LIMITED**

Company Number: **02492970**

Date of this return: **10/04/2016**

SIC codes: **25620**

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

Situation of Registered Office: **UNIT A2, ROMAN HILL TRADING EST
BROADMAYNE
DORCHESTER
DORSET
DT2 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ANDERSON**

Former names:

Service Address: **20 SOUTHCROFT ROAD
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 9EB**

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

Date of Birth: ****/01/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY**

Surname: **JONES**

Former names:

Service Address: **ROMAN HILL FARMHOUSE
BROADMAYNE
DORCHESTER
DORSET
DT2 8LY**

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

Date of Birth: ****/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **KIM**

Surname: **PERRIN**

Former names:

Service Address: **11 WESTHILL ROAD
WYKE REGIS
WEYMOUTH
DORSET
DT4 9NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	54
		<i>Aggregate nominal value</i>	54
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	'B' ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	'C' ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	'D' ORDINARY	<i>Number allotted</i>	47
		<i>Aggregate nominal value</i>	47
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH SHARE IS ENTITLED TO FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	PREFERENCE	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES AND ORDINARY A, B, C AND D SHARES RANK PARI PASSU IN ALL RESPECTS SAVE THAT THE HOLDERS OF PREFERENCE SHARES ARE NOT ENTITLED TO A RIGHT TO VOTE AT GENERAL MEETINGS AND WHERE A DIVIDEND IS DECLARED THE COMPANY MAY BY ORDINARY RESOLUTION DIFFERENTIATE BETWEEN THE CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE. EACH PREFERENCE SHARE IS ENTITLED TO FULL RIGHTS TO CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	154
		<i>Total aggregate nominal value</i>	154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : 10 PREFERENCE shares held as at the date of this return
Name: ROY JONES
- Shareholding 2* : 54 'A' ORDINARY shares held as at the date of this return
Name: ROY JONES
- Shareholding 3* : 10 PREFERENCE shares held as at the date of this return
Name: KIM PERRIN
- Shareholding 4* : 20 'B' ORDINARY shares held as at the date of this return
Name: KIM PERRIN
- Shareholding 5* : 47 'D' ORDINARY shares held as at the date of this return
Name: EILEEN JONES
- Shareholding 6* : 13 'C' ORDINARY shares held as at the date of this return

Name:

LUKE ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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