



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 16/04/2015

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*Company Name:* **ENGINEERING CONTROL SUPPLIES LIMITED**

*Company Number:* **02492970**

*Date of this return:* **10/04/2015**

*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*

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*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: **10/01/1973**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROY**

*Surname:* **JONES**

*Former names:*

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

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

*Date of Birth:* **22/05/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **18/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	'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).

<b>Class of shares</b>	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).

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>

*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).

<b>Class of shares</b>	<b>'C' ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</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>

*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).

<b>Class of shares</b>	<b>'D' ORDINARY</b>	<i>Number allotted</i>	<b>47</b>
		<i>Aggregate nominal value</i>	<b>47</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>

*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).

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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

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## *Authorisation*

*Authenticated*

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

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