



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRANT ENGINEERING LIMITED**

Company Number: **00769274**

Date of this return: **18/05/2016**

SIC codes: **42220**
42910
42990

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

Situation of Registered Office: **RUSHINGTON HOUSE**
RUSHINGTON
SOUTHAMPTON
HAMPSHIRE
SO40 9LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN BRIAN**

Surname: **HORGAN**

Former names:

Service Address: **20 LITTLE LANCES HILL
BITTERNE
SOUTHAMPTON
HAMPSHIRE
SO19 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **BULLEN**

Former names:

Service Address: **RUSHINGTON HOUSE RUSHINGTON
TOTTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 9LT**

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **MECHANICAL & ELECTRICAL**

Company Director **2**

Type: **Person**
Full forename(s): **MR SEAN MICHAEL**

Surname: **JORDAN**

Former names:

Service Address: **RUSHINGTON HOUSE RUSHINGTON BUSINESS PARK
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 9LT**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **COLIN JOHN**

Surname: **MONAGHAN**

Former names:

Service Address: **RUSHINGTON HOUSE RUSHINGTON**
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO40 9LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1974** *Nationality:* **IRISH**
Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **ALISTAIR GRAEME**

Surname: **PARKER**

Former names:

Service Address: **RUSHINGTON HOUSE RUSHINGTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 9LT**

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

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SOMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** Nationality: **IRISH**

Occupation: **CIVIL ENGINEER**

Company Director 7

Type: **Person**
Full forename(s): **MARK WILLIAM**

Surname: **SWALLOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1963** Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 8

Type: **Person**
Full forename(s): **PATRICK MURRAY**

Surname: **TRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **PHILIP FRANCIS**

Surname: **TRANT**

Former names:

Service Address: **RUSHINGTON HOUSE RUSHINGTON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO40 9LT**

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

Date of Birth: ****/08/1981** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEER**

Company Director 10

Type: **Person**

Full forename(s): **SIMON**

Surname: **TRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 11

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **TRANT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **TRANT HOLDING COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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