



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PORTSMOUTH ENGINEERING SOLUTIONS LIMITED**

Company Number: **07622003**

Date of this return: **04/05/2012**

SIC codes: **74901**

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

Situation of Registered Office: **C/O DELTAIR AIRMOTIVE
DELTAIR AIRMOTIVE 17 ASTON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 7XG**

Officers of the company

Company Director **1**

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

Surname: **BERESFORD**

Former names:

Service Address: **6 DUNKELD ROAD
GOSPORT
UNITED KINGDOM
PO12 4NH**

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

Date of Birth: **19/05/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK HAVARD**

Surname: **HONEBON**

Former names:

Service Address: **9 TENNYSON ROAD
PORTSMOUTH
UNITED KINGDOM
PO2 7RY**

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

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PETER JAMES**

Surname: **HOUSE**

Former names:

Service Address: **19 MONMOUTH ROAD
PORTSMOUTH
UNITED KINGDOM
PO2 8BS**

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

Date of Birth: **06/04/1962**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **53 ELMER ROAD
BOGNOR REGIS
UNITED KINGDOM
PO22 6EH**

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

Date of Birth: **01/06/1957**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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: **PAUL TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER HOUSE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **MARK HONEBON**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
Name: **PHILIP BERESFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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