



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.MULLINS(EARBY)LIMITED**

Company Number: **00370690**

Date of this return: **30/10/2012**

SIC codes: **25620**

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

Situation of Registered Office: **WESTERN RD
JARROW
TYNE AND WEAR
NE32 3DB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **AMOS**

Former names:

Service Address: **36 MILL CRESCENT
HEBBURN
TYNE & WEAR
GREAT BRITAIN
NE31 1UQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK RUSSELL**

Surname: **O'ROURKE**

Former names:

Service Address: **15 ROMSEY DRIVE
BOLDON COLLIERY
TYNE & WEAR
GREAT BRITAIN
NE35 9NA**

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

Date of Birth: **01/05/1973** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **OROURKE**

Former names:

Service Address: **19 ABBOTS CLOSE
ABBOTSWOOD
BALLASALLA
ISLE OF MAN
IM9 3EA**

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

Date of Birth: **31/07/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51600
		<i>Aggregate nominal value</i>	51600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IN ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51600
		<i>Total aggregate nominal value</i>	51600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2012 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 : **51400 ORDINARY shares held as at the date of this return**
Name: **JOHN OROURKE**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **MARK RUSSELL O'ROURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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