



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUDDERSFIELD GAUGES LIMITED**

Company Number: **00376761**

Date of this return: **20/02/2014**

SIC codes: **32990**

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

Situation of Registered Office: **CARR LANE
PICKERING
YORKSHIRE
YO18 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIRGINIA SUSAN**

Surname: **ARNOLD**

Former names:

Service Address: **LITTLE ORCHARD MIDDLETON ROAD
PICKERING
NORTH YORKSHIRE
YO18 8NR**

Company Director 1

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

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1988** Nationality: **BRITISH**

Occupation: **ANTIQUE DEALER**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER EDWARD**

Surname: **ARNOLD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1991** *Nationality:* **BRITISH**

Occupation: **TRAINEE HAIRDRESSER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VIRGINIA SUSAN**

Surname: **ARNOLD**

Former names:

Service Address: **LITTLE ORCHARD MIDDLETON ROAD
PICKERING
NORTH YORKSHIRE
YO18 8NR**

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

Date of Birth: **12/11/1949**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5500
		<i>Aggregate nominal value</i>	5500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5500
		<i>Total aggregate nominal value</i>	5500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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

<i>Shareholding 1</i>	: 695 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER DYSON EXORS
<i>Shareholding 2</i>	: 1430 ORDINARY shares held as at the date of this return
<i>Name:</i>	EXECUTOR OF J. DYSON
<i>Shareholding 3</i>	: 1375 ORDINARY shares held as at the date of this return
<i>Name:</i>	V.S. ARNOLD
<i>Shareholding 4</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	OLIVER EDWARD ARNOLD
<i>Shareholding 5</i>	: 1000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUKE JAMES ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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