



Companies House

AR01 (ef)

Annual Return



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X397YGWA

Company Name: **PUMP SERVICE AND ENGINEERING LIMITED**

Company Number: **00763001**

Date of this return: **31/05/2014**

SIC codes: **33120**

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

Situation of Registered Office: **UNIT 17 CHARLESTOWN IND EST
ROBINSON STREET
ASHTON UNDER LYNE
OL6 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **HUTTON**

Former names:

Service Address: **4 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TG**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW STUART**

Surname: **HUTTON**

Former names:

Service Address: **64 PICKFORD LANE**
 DUKINFIELD
 CHESHIRE
 SK16 4TF

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

Date of Birth: **02/11/1970** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **HUTTON**

Former names:

Service Address: **4 MOTTRAM OLD ROAD
STALYBRIDGE
CHESHIRE
SK15 2TG**

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

Date of Birth: **04/06/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NEIL JAMES**

Surname: **HUTTON**

Former names:

Service Address: **18 STALEY HALL ROAD**
 STALYBRIDGE
 CHESHIRE
 SK15 3DT

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

Date of Birth: **11/04/1973** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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

Shareholding 1 : **170 ORDINARY shares held as at the date of this return**
Name: **JAMES STEWART HUTTON**

Shareholding 2 : **170 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN HUTTON**

Shareholding 3 : **330 ORDINARY shares held as at the date of this return**
Name: **ANDREW STUART HUTTON**

Shareholding 4 : **330 ORDINARY shares held as at the date of this return**
Name: **NEIL JAMES HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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