



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hacron Engineering Limited**

*Company Number:* **00945542**

*Date of this return:* **13/08/2014**

*SIC codes:* **24330**

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

*Situation of Registered Office:* **97 BASTON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 7BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ALICE**

*Surname:* **CARSON**

*Former names:*

*Service Address:* **97 BASTON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 7BS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROY ERNEST**

*Surname:*                            **CARSON**

*Former names:*

*Service Address:*                **97 BASTON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 7BS**

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

*Date of Birth:*    **08/08/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA ALICE**

*Surname:* **CARSON**

*Former names:*

*Service Address:* **97 BASTON ROAD  
BROMLEY  
KENT  
UNITED KINGDOM  
BR2 7BS**

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

*Date of Birth:* **18/10/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM CARSON

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA ALICE CARSON

*Shareholding 3* : 11 ORDINARY shares held as at the date of this return  
*Name:* ROY ERNEST CARSON

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* SALLY CARSON

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*Name:* SEAN DOHERTY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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