



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 19/07/2011

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*Company Name:* HANGAR RUDING LIMITED

*Company Number:* 01127463

*Date of this return:* 05/07/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* KEBBELL HOUSE  
CARPENDERS PARK  
WATFORD  
HERTS  
WD19 5BE

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ALISON LESLEY**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **14 MALLARDS COURT  
HANGAR RUDING  
WATFORD  
HERTFORDSHIRE  
WD19 5BQ**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **BARNES**

*Former names:*

*Service Address:*        **6 MALLARDS COURT  
HANGAR RUDING  
WATFORD  
HERTFORDSHIRE  
WD19 5BQ**

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

*Date of Birth:*    **05/09/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS ALISON LESLEY**

*Surname:* **SHEPHERD**

*Former names:*

*Service Address:* **14 MALLARDS COURT  
HANGAR RUDING  
WATFORD  
HERTFORDSHIRE  
WD19 5BQ**

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

*Date of Birth:* **01/02/1959**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BRYAN JOHN RICHARD**

*Surname:*                      **WILKINS**

*Former names:*

*Service Address:*            **13 MALLARDS COURT  
HANGAR RUDING CARPENDERS PARK  
WATFORD  
HERTFORDSHIRE  
WD19 5BQ**

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

*Date of Birth:*    **06/10/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>18</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* P. ROY

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* S PATEL

*Shareholding 3* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* PETER MCNULTY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* COLIN LEGOOD

*Shareholding 5* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* SANDRA MOTSON

*Shareholding 6* : 1 ORDINARY shares held as at 2011-07-05  
*Name:* J ROSS-KNOWLES

*Shareholding 7* : 1 ORDINARY shares held as at 2011-07-05

*Name:*                    **A. SHEPHERD**

*Shareholding 8*        : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **JAYNE HART**

*Shareholding 9*        : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **B. WILKINS**

*Shareholding 10*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **J REDICAN**

*Shareholding 11*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **BARNES**

*Name:*                    **BARNES**

*Shareholding 12*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **ALISON SEAHOLME**

*Shareholding 13*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **PAUL HARRIS**

*Shareholding 14*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **C. MACMILLAN**

*Shareholding 15*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **RAVENHILL**

*Shareholding 16*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **MOHAMMAD ZARIN**

*Shareholding 17*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **DANIEL MURPHY**

*Shareholding 18*       : **1 ORDINARY shares held as at 2011-07-05**  
*Name:*                    **P. KAUNDERS**

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## *Authorisation*

*Authenticated*

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

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