



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A6TMKA9Y* 164
COMPANIES HOUSE 04/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/12/94
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	01	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PEDMORE ROAD
LYE
STOURBRIDGE
WEST MIDLANDS DY9 7DZ

Principal business activities (See note 4)

Trade classification is
3410 INDUSTRIAL PLANT AND STEEL WORK

If the code cannot be determined from the notes, give a brief description of principal activity.

NW2/E8-
007430

363s

Annual Return

of company number 01195702

B

company name

H.C.M. ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

HIGHCROFT HOUSE
81-85 NEW ROAD
RUBERY
BIRMINGHAM WEST MIDLANDS B45 9JT

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.....
.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

HIGHCROFT HOUSE
81-85 NEW ROAD
RUBERY
BIRMINGHAM WEST MIDLANDS B45 9JT

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.....
.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RAYMOND MAURICE
HANSON
THE CEDAR HOUSE 3 GLENELG DRIVE
STOURBRIDGE
WEST MIDLANDS DY8 2PF

Day	Month	Year

Date of any change.

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MICHAEL GEORGE
HALFPENNY
9 MERRILL GARDENS
MARLBROOK
BROMSGROVE
WORCESTERSHIRE B60 1JA

Day	Month	Year

Date of any change.

.....
.....
.....
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.....
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.....
.....

Date of Birth:- 23/08/44
Nat:BRITISH
Occ:DESIGN DRAUGHTSMAN

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

.....
.....
.....

Other directorships.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Directors - continued

Particulars.

RAYMOND MAURICE
HANSON
THE CEDAR HOUSE 3 GLENELG DRIVE
STOURBRIDGE
WEST MIDLANDS DY8 2PF

Date of Birth:- 12/05/32
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SIMON
HANSON
106 COMPTON ROAD
STOURBRIDGE
WEST MIDLANDS DY9 0TH

Date of Birth:- 06/07/66
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

01195702

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>19,998</u>	<u>£19,998</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>19,998</u>	<u>£19,998</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.There were no changes in the period ☐on paper ☐ not on paper ☐

The last full members list was at 19/01/93

A list of changes is enclosed ☐A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed Simon Hanson

Secretary/Director *

*(delete as appropriate)

Date 31 MARCH 1995I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

B. M. HANSONTHE COMPANY SECRETARYHCM ENGINEERING LIMITED
PROMORE ROAD, LYE, STOURBRIDGE
WEST MIDLANDS Postcode DY9 7DZPrinted on
Recycled PaperTelephone 0384-896739 Ext. _____