



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/10/2011**

Company Name: **HEDLEY HYDRAULICS LIMITED**

Company Number: **01244285**

Date of this return: **12/10/2011**

SIC codes: **28131**
28132

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

Situation of Registered Office: **12 GREENHEAD ROAD**
HUDDERSFIELD
WEST YORKSHIRE
HD1 4EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **MASSEY**

Former names:

Service Address: **22 DENE PARK
HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0XJ**

Company Director **1**

Type: **Person**
Full forename(s): **JEREMY MATTHEW**

Surname: **BOOKER**

Former names:

Service Address: **29 NIDD APPROACH
WETHERBY
WEST YORKSHIRE
LS22 7UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN MARK**

Surname: **DAVIES**

Former names:

Service Address: **10 SCORE CROFT
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1963** *Nationality:* **BRITISH**
Occupation: **HYDRAULIC ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD ALAN**

Surname: **HAIGH**

Former names:

Service Address: **75 HALL ING LANE
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **MASSEY**

Former names:

Service Address: **22 DENE PARK
HIGHBURTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0XJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1960** *Nationality:* **BRITISH**

Occupation: **HYDRAULIC ENGINEER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID HEDLEY**

Surname: **OLDFIELD**

Former names:

Service Address: **41 ROUNDWOOD
MOORHEAD LANE
SHIPLEY
BD18 4JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

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 12/10/2011 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 : 1000 ORDINARY shares held as at the date of this return
Name: HEDLEY HYDRAULICS (HOLDINGS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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