



Companies House

**AR01** (ef)

**Annual Return**



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**X47EUV83**

*Company Name:* **HYDRAULIC MOBILE SERVICES (MERSEYSIDE) LIMITED**

*Company Number:* **01406338**

*Date of this return:* **30/04/2015**

*SIC codes:* **33170**

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

*Situation of Registered Office:* **TRINITY CHAMBERS 8 SUEZ STREET  
WARRINGTON  
ENGLAND  
WA1 1EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **OLIVER**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **MURWYN  
SPARK LANE  
RUNCORN  
CHESHIRE  
WA7 2AG**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **PEARSON**

*Former names:*

*Service Address:*        **PENCRAIG ISAF  
BETWS Y COED  
GLAN CONWAY  
LL24 0DH**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/03/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>ALL SHARES RANK AS EQUAL</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : **800 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER PEARSON**

*Shareholding 2* : **1200 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT PEARSON**

## Authorisation

*Authenticated*

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

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