



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Helmrig Limited**

Company Number: **01524060**

Date of this return: **14/09/2010**

SIC codes: **9305**

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

Situation of Registered Office: **NEW INN FARM DAWSON LANE
LEYLAND
PRESTON
UNITED KINGDOM
PR52DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP DERMOT**

Surname: **HARRINGTON**

Former names:

Service Address: **COPLANDS BARN DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR76EF**

Company Director ***I***

Type: **Person**
Full forename(s): **PHILIP DERMOT**

Surname: **HARRINGTON**

Former names:

Service Address: **COPLANDS BARN DAWBERS LANE
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR76EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1953** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE GARDNER**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS JOSEPH**

Surname: **HARRINGTON**

Former names:

Service Address: **8 VALLEY VIEW
WALTON LE DALE
PRESTON
LANCASHIRE
ENGLAND
PR54LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

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

Surname: **NIGHTINGALE**

Former names:

Service Address: **75 WIGAN ROAD
ATHERTON
MANCHESTER
ENGLAND
M460LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HOLD EQUAL RIGHTS FOR VOTING PURPOSES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2010 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 : 100 ORDINARY 1 GBP shares held as at 2010-09-14
Name: PHILIP DERMOT HARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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