



Companies House

AR01 (ef)

Annual Return



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Company Name: **Helmrig Limited**

Company Number: **01524060**

Date of this return: **14/09/2015**

SIC codes: **96090**

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

Situation of Registered Office: **NEW INN FARM DAWSON LANE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR5 2DB**

Officers of the company

Company Secretary 1

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

Surname: **HARRINGTON**

Former names:

Service Address: **NEW INN FARM DAWSON LANE
LEYLAND
PRESTON
LANCASHIRE
ENGLAND
PR5 2DB**

Company Director **1**

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

Surname: **HARRINGTON**

Former names:

Service Address: **NEW INN FARM DAWSON LANE
LEYLAND
PRESTON
LANCASHIRE
ENGLAND
PR5 2DB**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **MR FRANCIS JOSEPH**

Surname: **HARRINGTON**

Former names:

Service Address: **NEW INN FARM DAWSON LANE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR5 2DB**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **NIGHTINGALE**

Former names:

Service Address: **NEW INN FARM DAWSON LANE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR5 2DB**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP DERMOT HARRINGTON

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: DANIEL NIGHTINGALE

Authorisation

Authenticated

This form was authorised by one of the following:

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