



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEPPLE ENGINEERING SERVICES LIMITED**

Company Number: **01654646**

Date of this return: **12/07/2015**

SIC codes: **43210**

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

Situation of Registered Office: **3 INDUSTRY ROAD
HEATON
NEWCASTLE UPON TYNE
NE6 5XB**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HEPPLE**

Former names:

Service Address: **51 PARKLANDS DARRAS HALL
PONTELAND
NORTHUMBERLAND
NE20 9LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1948**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **LIMERICK**

Former names:

Service Address: **34 GLENDALE ROAD
SHIREMOOR
NEWCASTLE UPON TYNE
TYNE & WEAR
NE27 0UD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/12/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ALAN HEPPL**

Authorisation

Authenticated

This form was authorised by one of the following:

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