



Companies House

AR01 (ef)

Annual Return



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X567JAAW

Company Name: **HEBBLE HYDRAULIC SERVICES LIMITED**

Company Number: **01916608**

Date of this return: **30/04/2016**

SIC codes: **28120**

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

Situation of Registered Office: **SPA FIELDS INDUSTRIAL ESTATE
NEW STREET SLAITHWAITE
HUDDERSFIELD
WEST YORKSHIRE
HD7 5BB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **CONROY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BRIAN KEITH RICHARD**

Surname: **CONROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1950** *Nationality:* **BRITISH**

Occupation: **HYDRAULIC ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE JOSEPH**

Surname: **CONROY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION.

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 30/04/2016 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 : **27 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-05-20

Name: **BRIAN KEITH RICHARD CONROY**

Shareholding 2 : **27 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-05-20

Name: **JEAN CONROY**

Shareholding 3 : **46 ORDINARY shares held as at the date of this return**

Name: **LEE JOSEPH CONROY**

Authorisation

Authenticated

This form was authorised by one of the following:

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