



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERTS METER CO. LIMITED(THE)**

Company Number: **01964915**

Date of this return: **26/09/2014**

SIC codes: **46760**

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

Situation of Registered Office: **1 MARKET HILL
ROYSTON
HERTFORDSHIRE
SG8 9JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **LONGCROFT**

Former names:

Service Address: **18 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN**

Company Director **1**

Type: **Person**

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

Surname: **KANE**

Former names:

Service Address: **2 RIPLEY ROAD
LUTON
LU4 0AT**

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

Date of Birth: **02/11/1948**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**

Surname: **LONGCROFT**

Former names:

Service Address: **18 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1948** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

' FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF 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 26/09/2014 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: R.S. LONGCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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