



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G & H ENGINEERING & DIVING SERVICES LIMITED**

*Company Number:* **02412380**

*Date of this return:* **09/08/2012**

*SIC codes:* **46900**  
**82990**

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

*Situation of Registered Office:* **MIDDLESEX HOUSE 800 UXBRIDGE ROAD  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 0RS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GERALD LAWRENCE**

*Surname:*                **HASSELL**

*Former names:*

*Service Address:*        **50 KENNEL LANE  
FETCHAM  
SURREY  
UNITED KINGDOM  
KT22 9PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/01/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **GILLIAN PATRICIA**

*Surname:*                      **HASSELL**

*Former names:*

*Service Address:*            **50 KENNEL LANE  
FETCHAM  
SURREY  
UNITED KINGDOM  
KT22 9PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* GERALD LAWRENCE HASSELL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL MARIAN HAYES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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