



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02412380**

Date of this return: **09/08/2015**

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: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : 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.