



Companies House

AR01 (ef)

Annual Return



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Company Name: **CASTLE HYDRAULICS AND PNEUMATICS LIMITED**

Company Number: **02584848**

Date of this return: **22/02/2014**

SIC codes: **28120**

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

Situation of Registered Office: **UNIT 3 AMHERST BUSINESS CENTRE
BUDBROOKE ROAD IDUSTRIAL ESTATE
WARWICK
CV34 5WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE MICHAEL**

Surname: **HARBIDGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE MICHAEL**

Surname: **HARBIDGE**

Former names:

Service Address: **9 LUXOR LANE
MILLISONS WOOD MERIDEN
COVENTRY
CV5 9QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HOPKINS**

Former names:

Service Address: **11 WARMINGTON GROVE
WARWICK
WARWICKSHIRE
CV34 5RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1955** *Nationality:* **BRITISH**

Occupation: **HYDRAULIC 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

20/4/07 MRS A.J HARBIDGE ISSUED A LETTER OF AUTHORITY, FOR THE COMPANY TO RETAIN ANY DIVIDENDS THAT MIGHT OTHERWISE BE DUE TO HER AS A SHAREHOLDER, UNTIL FUTHER NOTICE

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 22/02/2014 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 : 44 ORDINARY shares held as at the date of this return
Name: CLIVE MICHAEL HARBIDGE

Shareholding 2 : 44 ORDINARY shares held as at the date of this return
Name: JOHN HOPKINS

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: ANGELA JANE HARBIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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