



Companies House

**AR01** (ef)

**Annual Return**



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**X53AEVQQ**

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

*Company Number:* **02584848**

*Date of this return:* **22/02/2016**

*SIC codes:* **28120**

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

*Situation of Registered Office:* **UNIT 3 AMHERST BUSINESS CENTRE  
BUDBROOKE ROAD INDUSTRIAL 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*

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## *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: **\*\*/03/1963**      Nationality: **BRITISH**  
Occupation: **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56</b>
		<i>Aggregate nominal value</i>	<b>56</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 ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDEND AND CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56</b>
		<i>Total aggregate nominal value</i>	<b>56</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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* : **44 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE MICHAEL HARBIDGE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**44 shares transferred on 2015-12-21**  
*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.