



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2014

X3EMM1GZ

Company Name: HYDROCK SPECIAL PROJECTS LIMITED

Company Number: 03238849

Date of this return: 16/08/2014

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: OVER COURT BARNS
OVER LANE
ALMONDSBURY
BRISTOL
BS32 4DF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN HOWARD CLIFFORD**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR BRIAN JAMES**

Surname: **MCCONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/02/1964** Nationality: **BRITISH**
Occupation: **MANAGING 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

SHARES ENTITLED TO SHARE IN ANY DIVIDENDS MADE

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 16/08/2014 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: **HSP MEDIA HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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