



Companies House

AR01 (ef)

Annual Return



X3CLXYAG

Received for filing in Electronic Format on the: **21/07/2014**

Company Name: **HYDRA PLC**

Company Number: **03395514**

Date of this return: **01/07/2014**

SIC codes: **62090**

Company Type: **Public limited company**

Situation of Registered Office: **KINGFISHER HOUSE, HURSTWOOD
GRANGE, HURSTWOOD LANE
HAYWARDS HEATH
WEST SUSSEX
RH17 7QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **O'HARA**

Former names:

Service Address: **NEWLANDS HOUSE GOLDBRIDGE ROAD
NEWICK
EAST SUSSEX
BN8 4QP**

Company Director ***I***

Type: **Person**

Full forename(s): **ANGELA MOLLY**

Surname: **O'HARA**

Former names:

Service Address: **NEWLANDS HOUSE GOLDBRIDGE ROAD
NEWICK
LEWES
EAST SUSSEX
BN8 4QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/12/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **O'HARA**

Former names:

Service Address: **NEWLANDS HOUSE GOLDBRIDGE ROAD
NEWICK
EAST SUSSEX
BN8 4QP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/02/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130000
		<i>Aggregate nominal value</i>	130000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130000
		<i>Total aggregate nominal value</i>	130000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **130000 ORDINARY shares held as at the date of this return**
Name: **MARK STEPHEN O'HARA**

Authorisation

Authenticated

This form was authorised by one of the following:

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