



Companies House

**AR01** (ef)

**Annual Return**



X4YKD5RC

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*Company Name:* **HEDLEY HYDRAULICS (HOLDINGS) LIMITED**

*Company Number:* **03705776**

*Date of this return:* **31/12/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **12 GREENHEAD ROAD  
HUDDERSFIELD  
WEST YORKSHIRE  
HD1 4EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN DAVID**

*Surname:* **MASSEY**

*Former names:*

*Service Address:* **22 DENE PARK  
HIGHBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0XJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JEREMY MATTHEW**

*Surname:*                **BOOKER**

*Former names:*

*Service Address:*        **29 NIDD APPROACH  
WETHERBY  
WEST YORKSHIRE  
LS22 7UJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **10 SCORE CROFT  
SKELMANTHORPE  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 9EA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **HYDRAULIC ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN DAVID**

*Surname:*                **MASSEY**

*Former names:*

*Service Address:*        **22 DENE PARK  
HIGHBURTON  
HUDDERSFIELD  
WEST YORKSHIRE  
HD8 0XJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **HYDRAULIC ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</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*

ALL SHARES RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* HEDLEY DMB 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.