



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2015**

Company Name: **The Water Hydraulics Co. Ltd**

Company Number: **04302081**

Date of this return: **10/10/2015**

SIC codes: **28120**

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

Situation of Registered Office: **ALEXANDRA HOUSE ENGLISH STREET
HULL
UNITED KINGDOM
HU3 2DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY**

Surname: **MARKHAM**

Former names:

Service Address: **97 CENTURION WAY
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 1DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TONY**

Surname: **MARKHAM**

Former names:

Service Address: **97 CENTURION WAY
BROUGH
EAST YORKSHIRE
UNITED KINGDOM
HU15 1DF**

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

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TONY MARKHAM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-10
Name: **JAMES ALLAN MOWAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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