



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDRAULIC ENGINEERING SERVICES (LIVERPOOL) LTD**

Company Number: **05645266**

Date of this return: **05/12/2014**

SIC codes: **46690**

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

Situation of Registered Office: **GRANITE BUILDINGS
6 STANLEY ST
LIVERPOOL
L1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON**

Surname: **CANTRILL**

Former names:

Service Address: **1 GREENORE DRIVE
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
L24 5RX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN PHILLIP**

Surname: **CANTRILL**

Former names:

Service Address: **1 GREENORE DRIVE
HALE VILLAGE
LIVERPOOL
MERSEYSIDE
L24 5RX**

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

Date of Birth: **12/05/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **MARSDEN**

Former names:

Service Address: **21 HEBBURN WAY
WEST DERBY
LIVERPOOL
MERSEYSIDE
L12 0PY**

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

Date of Birth: **24/01/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN MARSDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN PHILLIP CANTRILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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