

AR01 (ef)

Annual Return



X2NPM441

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Company Name: A R HYDE & CO LTD

Company Number: 07472516

Date of this return: 17/12/2013

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

18 HIGH STREET

OVER

CAMBRIDGE

CAMBRIDGESHIRE UNITED KINGDOM

CB24 5ND

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	DR ANTHONY RICHARD				
Surname:	HYDE				
Former names:					
Service Address recorded as Company's registered office					
Company Director	1				
Type:	Person				
Full forename(s):	DR ANTHONY RICHARD				
Surname:	HYDE				
Former names:					
G					
Service Address recorded as Company's registered office					
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 14/12/1964	Nationality: BRITISH				
Occupation: CONSULTANT ENGINEER					

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: ANTHONY HYDE

Authorisation

Authenticated

This form was authorised by one of the following:

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