



Companies House

AR01 (ef)

Annual Return



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Company Name: H & H WATER SERVICES LIMITED

Company Number: 08230955

Date of this return: 27/09/2015

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 1 STRAW HOUSE FARM
KIRKBY ROAD
RIPON
NORTH YORKSHIRE
HG4 3JU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH JONATHAN**

Surname: **HORSEMAN**

Former names:

Service Address: **COTTAGE FARM KIRKBY ROAD
RIPON
NORTH YORKSHIRE
ENGLAND
HG4 3JU**

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

Date of Birth: **25/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **HORSEMAN**

Former names:

Service Address: **STRAW HOUSE FARM
KIRKBY ROAD
RIPON
NORTH YORKSHIRE
UNITED KINGDOM
HG4 3JU**

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

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY HORSEMAN**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **KEITH JONATHAN HORSEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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