



Companies House

AR01 (ef)

Annual Return



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Company Name: **R&C HYDRAULICS LIMITED**

Company Number: **08292412**

Date of this return: **13/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **650 ANLABY ROAD
KINGSTON UPON HULL
EAST YORKSHIRE
HU3 6UU**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CARL CHARLES**

Surname: **DARNELL**

Former names:

Service Address: **UNIT 1 NORTHUMBERLAND AVE**
 HULL
 EAST YORKSHIRE
 ENGLAND
 HU2 0LN

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

Date of Birth: ****/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JEFCOATE**

Former names: **CLAPPISON**

Service Address: **UNIT 1 EAST NORTHUMBERLAND AVENUE
HULL
EAST YORKSHIRE
ENGLAND
HU2 0LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1976** *Nationality:* **BRITISH**
Occupation: **ACCOUNTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **CARL DARNELL**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **KELLY JEFFCOATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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