



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW HAW MACHINERY SERVICES LIMITED**

Company Number: **08414058**

Date of this return: **21/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **17 MANOR ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM
KT8 9JU**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MAYNARD**

Former names:

Service Address: **EWHURST WOODHAM PARK WAY
WOODHAM
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 3SA**

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

Date of Birth: **08/02/1950** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 10 ORDINARY shares held as at the date of this return
Name: NIALl MAYNARD

Shareholding 2 : 10 ORDINARY A shares held as at the date of this return
Name: SARAH MAYNARD

Authorisation

Authenticated

This form was authorised by one of the following:

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