



Companies House

AR01 (ef)

Annual Return



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X53AHZSR

Company Name: **HRS ENGINES LIMITED**

Company Number: **08457113**

Date of this return: **22/03/2016**

SIC codes: **29310**

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

Situation of Registered Office: **2 JENNER DRIVE
VICTORIA GARDENS
STOCKTON ON TEES
TS19 8RE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NIGEL GEORGE**

Surname: **HORNER**

Former names:

Service Address: **2 JENNER DRIVE
VICTORIA GARDENS
STOCKTON ON TEES
UNITED KINGDOM
TS19 8RE**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES IN THE CAPITAL OF THE COMPANY CARRY THE FOLLOWING RIGHTS: 1 THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. 2 THE RIGHTS TO ALL DIVIDENDS AND PARTICIPATE IN ANY DISTRIBUTIONS. 3 THE RIGHT TO A RETURN ON WINDING UP. 4 THE SHARES ARE NOT REDEEMABLE.

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 22/03/2016 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: NIGEL GEORGE HORNER

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: SUSAN PATRICIA BURGUM

Authorisation

Authenticated

This form was authorised by one of the following:

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