



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **O&C PROJECT CONTROLS LIMITED**

*Company Number:* **09396047**

*Date of this return:* **20/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **2ND FLOOR RAMSDEN HOUSE 121-123 DUKE STREET  
BARROW-IN-FURNESS  
ENGLAND  
LA14 1XA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HINGLEY**

*Former names:*

*Service Address:* **16 HAWCOAT LANE  
BARROW-IN-FURNESS  
ENGLAND  
LA14 4HE**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HINGLEY**

*Former names:*

*Service Address:*        **16 HAWCOAT LANE  
BARROW-IN-FURNESS  
ENGLAND  
LA14 4HE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE=NO VOTE ONE SHARE = NO DIVIDEND RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE=NO VOTE ONE SHARE = NO DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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:* **MIKE HINGLEY**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **SARAH HINGLEY**

*Shareholding 3* : **1 ORDINARY B shares held as at the date of this return**

Name: DENISE HINGLEY

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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