



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYMILLS ENGINEERING LIMITED**

Company Number: **00148343**

Date of this return: **03/08/2015**

SIC codes: **74990**

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

Situation of Registered Office: **CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE
RG1 8DB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THAMES WATER NOMINEES LIMITED**

Registered or principal address: **CLEARWATER COURT VASTERN ROAD
READING
BERKSHIRE
RG1 8DB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2614522**

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM NATHAN**

Surname: **BLACKBURN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **THAMES WATER NOMINEES LIMITED**

*Registered or
principal address:* **CLEARWATER COURT VASTERN ROAD
READING
BERKSHIRE
RG1 8DB**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **2614522**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	39540
		<i>Aggregate nominal value</i>	39540
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER REGISTERED ORDINARY SHARE. EACH REGISTERED ORDINARY SHARE OF THE COMPANY CARRIES AN EQUAL RIGHT TO PARTICIPATE IN AND SHALL RANK PARI PASSU ON A WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	14525
		<i>Aggregate nominal value</i>	14525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO THE TERMS OF THEIR ISSUE, EACH 7.5% CUMULATIVE PREFERENCE SHARE OF THE COMPANY CARRIES NO RIGHTS TO ATTEND OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54065
		<i>Total aggregate nominal value</i>	54065

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : 39540 ORDINARY shares held as at the date of this return
Name: THAMES WATER PRODUCTS UPE LIMITED

Shareholding 2 : 14525 PREFERENCE shares held as at the date of this return
Name: THAMES WATER PRODUCTS UPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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