



Companies House

AR01 (ef)

Annual Return



X50GATM1

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Company Name: PRIMARY FLUID POWER LIMITED

Company Number: 00926679

Date of this return: 28/12/2015

SIC codes: 28120

Company Type: Private company limited by shares

Situation of Registered Office: CADDICK ROAD
KNOWSLEY INDUSTRIAL PARK
MERSEYSIDE
L34 9HP

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2 PIMBO ROAD
SKELMERSDALE
LANCASHIRE
ENGLAND
WN8 9RB

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JON**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR BRYCE ROWAN**

Surname: **BROOKS**

Former names:

Service Address: **C/O FLOWTECH MIP LIMITED PIMBO ROAD
SKELMERSDALE
LANCASHIRE
ENGLAND
WN8 9RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **BROWNE**

Former names:

Service Address: **37 BRIERY HEY AVENUE
KIRKBY
LIVERPOOL
MERSEYSIDE
L33 0YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JON**

Surname: **BURKE**

Former names:

Service Address: **6 FREDERICK LUNT AVENUE
KNOWSLEY
MERSEYSIDE
L34 0HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SEAN MARK**

Surname: **FENNON**

Former names:

Service Address: **C/O FLOWTECH MIP LIMITED PIMBO ROAD
SKELMERSDALE
LANCASHIRE
ENGLAND
WN8 9RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL ANDREW**

Surname: **MCGRADY**

Former names:

Service Address: **72 PRINCE EDWIN STREET
LIVERPOOL
UNITED KINGDOM
L5 3LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **MERRIE**

Former names:

Service Address: **15 SANDFIELD PARK
AUGHTON
ORMSKIRK
LANCASHIRE
ENGLAND
L39 5JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7800100
		<i>Aggregate nominal value</i>	7800100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7800100
		<i>Total aggregate nominal value</i>	7800100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : **7800100 ORDINARY shares held as at the date of this return**
Name: **PRIMARY FLUID HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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