



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.A. MCEWEN (BOILER REPAIRS) LIMITED**

Company Number: **01101413**

Date of this return: **10/10/2015**

SIC codes: **28990**

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

Situation of Registered Office: **FARLING TOP FARM
COWLING
VIA KEIGHLEY
NORTH YORKSHIRE
BD22 0NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA ETHEL**

Surname: **MCEWEN**

Former names:

Service Address: **FARLINGTON FARM
COWLING
KEIGHLEY
WEST YORKS
BD22 0NW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALASDAIR**

Surname: **MCEWEN**

Former names:

Service Address: **FARLING TOP FARM
COWLING
KEIGHLEY
WEST YORKSHIRE
BD22 0NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1982** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARIA ETHEL**

Surname: **MCEWEN**

Former names:

Service Address: **FARLINGTON FARM
COWLING
KEIGHLEY
WEST YORKS
BD22 0NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **M.E. MCEWEN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR MCEWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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