



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TFVFP

Company Name: **CORBY HOSE & HYDRAULICS LIMITED**

Company Number: **01772660**

Date of this return: **28/06/2011**

SIC codes: **5190**

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

Situation of Registered Office: **GEDDINGTON ROAD
CORBY
NORTHAMPTONSHIRE
NN18 8ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER MARY**

Surname: **LATTIMER**

Former names:

Service Address: **86A KIRBY ROAD
GRETTON
CORBY
NORTHAMPTONSHIRE
NN17 3DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN PHILIP**

Surname: **LATTIMER**

Former names:

Service Address: **86A KIRBY ROAD
GRETTON
NORTHANTS
NN17 3DB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/02/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **ROBERTS**

Former names:

Service Address: **2 WINCHELSEA DRIVE
GRETTON
CORBY
NORTHAMPTONSHIRE
NN17 3BT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/11/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMUEL WILSON**

Surname: **ROBERTS**

Former names:

Service Address: **2 WINCHELSEA DRIVE
GRETTON
CORBY
NORTHAMPTONSHIRE
NN17 3BT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/06/1929** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

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>			
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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 28/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-06-28
Name: SAMUEL WILSON ROBERTS

Shareholding 2 : 20 ORDINARY shares held as at 2011-06-28
Name: AUDREY ROBERTS

Shareholding 3 : 20 ORDINARY shares held as at 2011-06-28
Name: KEVIN PHILIP LATTIMER

Shareholding 4 : 40 ORDINARY shares held as at 2011-06-28
Name: HEATHER LATTIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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