



Companies House

AR01 (ef)

Annual Return



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Company Name: **Humberside G.E.S. Limited**

Company Number: **02178300**

Date of this return: **23/04/2015**

SIC codes: **46140**

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

Situation of Registered Office: **UNIT 3, VENTURE PARK WITTY STREET
HULL
ENGLAND
HU3 4TT**

Officers of the company

Company Secretary 1

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

Surname: **WALL**

Former names:

Service Address: **151 ASKEW AVENUE
HULL
UNITED KINGDOM
HU4 6NH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN BRANNAN**

Surname: **EVERARD**

Former names:

Service Address: **6 ASH CLOSE JENNY BROUGH LANE
HESSLE
HULL
ENGLAND
HU13 0LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 23/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN BRANNAN EVERARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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