



Companies House

**AR01** (ef)

**Annual Return**



X56PPWV7

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*Company Name:* HYDRAVALVE (UK) LIMITED

*Company Number:* 02213870

*Date of this return:* 19/03/2016

*SIC codes:* 46690

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PIMBO ROAD SKELMERSDALE  
LANCASHIRE  
ENGLAND  
WN8 9RB

**Officers of the company**

## *Company Director* 1

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

*Surname:* **BROOKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1965** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## *Company Director* 2

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

*Surname:* **FENNON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1960** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                         **NEWHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>998</b>
		<i>Aggregate nominal value</i>	<b>998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL SHARES CARRY EQUAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>998</b>
		<i>Total aggregate nominal value</i>	<b>998</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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* : 0 ORDINARY shares held as at the date of this return  
83 shares transferred on 2016-03-18

*Name:* ANDREW RICHARD NEWHAM

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2016-03-18

*Name:* ANDREW RONALD NEWHAM

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
83 shares transferred on 2016-03-18

*Name:* EDWARD ANTHONY NEWHAM

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
250 shares transferred on 2016-03-18

*Name:* ERIKA GEORGINA NEWHAM

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
83 shares transferred on 2016-03-18

*Name:* KELLY NEWHAM

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
83 shares transferred on 2016-03-18

*Name:* LISA NEWHAM

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
83 shares transferred on 2016-03-18

*Name:* MARIE LOUISE SHAW

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
83 shares transferred on 2016-03-18

*Name:* WAYNE SHAW

*Shareholding 9* : 998 ORDINARY shares held as at the date of this return

*Name:* FLOWTECH MIP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

