



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & M HYDRAULICS LIMITED**

Company Number: **02561226**

Date of this return: **30/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ALDERLEY HOUSE ARNOLDS FIELD ESTATE
WICKWAR
WOTTON-UNDER-EDGE
GLOUCESTERSHIRE
GL12 8JD**

Officers of the company

Company Secretary 1

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

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY JAMES VERNON**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1931** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PHILIPPA ANN**

Surname: **SLATTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **65000 ORDINARY shares held as at the date of this return**
Name: **SPECIALISED MANAGEMENT SERVICES 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.