



Companies House

AR01 (ef)

Annual Return



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X403GD3S

Company Name: **HYDRAULICS RESEARCH LIMITED**

Company Number: **02784751**

Date of this return: **28/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HOWBERY PARK
WALLINGFORD
OXON
OX10 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLE ANN JANE**

Surname: **NORRIS**

Former names:

Service Address: **2 WELLS HILL COTTAGES
FROYLE LANE
HOOK
HAMPSHIRE
RG29 1SF**

Company Director 1

Type: **Person**
Full forename(s): **DR STEPHEN WILLIAM**

Surname: **HUNTINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1947** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LAUREN KATHERINE STEWART**

Surname: **PATTERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/04/1976**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HR WALLINGFORD GROUP 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.