



Companies House

**AR01** (ef)

**Annual Return**



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**X3MPXM2Q**

*Company Name:* **BETABITE HYDRAULICS & ENGINEERING LIMITED**

*Company Number:* **02877457**

*Date of this return:* **03/12/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **STUART ROAD  
MANOR PARK  
RUNCORN  
CHESHIRE  
WA7 1TS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DOUGLAS ALLAN ANDREW HUMPHREY**

Surname: **BEDFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DOUGLAS ALLAN ANDREW HUMPHREY**

Surname: **BEDFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1950**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

Type: **Person**  
Full forename(s): MALCOLM PAUL

Surname: DOBSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 07/02/1964 Nationality: BRITISH

Occupation: MANAGING

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## *Company Director* 3

Type: **Person**  
Full forename(s): MR ALAN JAMES

Surname: DUTTON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 02/03/1951 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**15 shares transferred on 2014-10-31**

*Name:* **I. WILSON**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**85 shares transferred on 2014-10-31**

*Name:* **E.S. FORT**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **TESSERRAE HOLDINGS (2013) 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.