



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HW MACHINERY LIMITED**

Company Number: **03721208**

Date of this return: **25/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 3 ASHTED LOCK
DARTMOUTH MIDDLEWAY BIRMINGHAM SCIENCE PARK ASTON
BIRMINGHAM
UNITED KINGDOM
B7 4AZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HARRIS WATSON HOLDINGS LIMITED**

*Registered or
principal address:* **UNIT 3 ASHTED LOCK DARTMOUTH MIDDLEWAY
BIRMINGHAM SCIENCE PARK ASTON
BIRMINGHAM
UNITED KINGDOM
B7 4AZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02410053**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GRAHAM**

Surname: **HARRIS**

Former names:

Service Address: **HWH INVESTMENTS LIMITED UNIT 3 ASHTED LOCK
DARTMOUTH MIDDLE WAY
BIRMINGHAM
B7 4AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HARRIS WATSON HOLDINGS 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.