



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2014**

X35RJ07Q

Company Name: **A.T.H. (HYDRAULICS) LIMITED**

Company Number: **04196925**

Date of this return: **09/04/2014**

SIC codes: **28120**

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

Situation of Registered Office: **33 STROUD BUSINESS CENTRE
STONEDALE ROAD
STONEHOUSE
GLOUCESTERSHIRE
GL10 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNABEL MARY JANE

Surname: TILL

Former names:

Service Address: CLAREMONT
BELMONT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 2NJ

Company Director ***1***

Type: **Person**

Full forename(s): **ANNABEL MARY JANE**

Surname: **TILL**

Former names:

Service Address: **CLAREMONT
BELMONT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 2NJ**

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

Date of Birth: **26/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ARTHUR SIMON**

Surname: **TILL**

Former names:

Service Address: **CLAREMONT
BELMONT ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL52 2NJ**

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

Date of Birth: **18/08/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNABEL TILL**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **ARTHUR SIMON TILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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