



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2013**

Company Name: **UNIVERSAL HOSE LIMITED**

Company Number: **04937556**

Date of this return: **20/10/2013**

SIC codes: **46900**

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

Situation of Registered Office: **ABACUS HOUSE 68A NORTH STREET
ROMFORD
ESSEX
UNITED KINGDOM
RM1 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL PHILIP**

Surname: **WRAY**

Former names:

Service Address: **2 DURHAM CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FINTAN CORNELIUS**

Surname: **ENNIS**

Former names:

Service Address: **40 WHITBURN ROAD
CLEADON
UNITED KINGDOM
SR6 7QS**

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

Date of Birth: **24/02/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAND**

Former names:

Service Address: **6 OAK DELL
POUND HILL
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7TP**

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

Date of Birth: **07/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN MUNRO**

Surname: **MACBAIN**

Former names:

Service Address: **14 PRIESTFIELDS
ROCHESTER
KENT
ME1 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATION IN CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **225 ORDINARY A shares held as at the date of this return**
Name: **PAUL HAND**

Shareholding 2 : **450 ORDINARY A shares held as at the date of this return**
Name: **DUNCAN MUNRO MACBAIN**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **FINTAN CORNELIUS ENNIS**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**
Name: **JASON KING**

Shareholding 5 : **75 ORDINARY A shares held as at the date of this return**
Name: **ROSS MACBAIN**

Shareholding 6 : **75 ORDINARY A shares held as at the date of this return**
Name: **LARA MACBAIN**

Shareholding 7 : **75 ORDINARY A shares held as at the date of this return**

Name: JAY MACBAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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