



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2012

X1L4C5QW

Company Name: Crane & Hydraulic Consultancy Ltd.

Company Number: SC310296

Date of this return: 17/10/2012

SIC codes: 71129

Company Type: Private company limited by shares

Situation of Registered Office:
11 CHEVES CIRCLE
LONGSIDE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 4SW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHEILA INGLIS**

Surname: **WATSON**

Former names:

Service Address: **11 CHEVES CIRCLE
LONGSIDE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 4SW**

Company Director ***1***

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

Surname: **WATSON**

Former names:

Service Address: **11 CHEVES CIRCLE
LONGSIDE
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 4SW**

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

Date of Birth: **24/04/1962** *Nationality:* **BRITISH**
Occupation: **CRANE SUPERINTENDANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY A	<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

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<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

EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2012 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 : **50 ORDINARY shares held as at the date of this return**

Name: **PHIL WATSON**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**

Name: **PHIL WATSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **SHEILA INGLIS WATSON**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **SHEILA INGLIS WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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