



Companies House

AR01 (ef)

Annual Return



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Company Name: **Crane & Hydraulic Consultancy Ltd.**

Company Number: **SC310296**

Date of this return: **17/10/2015**

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 PHILIP CHARLES**

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: ****/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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES			

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
<i>Prescribed particulars</i>			
EACH SHARE IS NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCES			

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 17/10/2015 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: **PHILIP CHARLES WATSON**

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

Name: **PHILIP CHARLES 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.