



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/02/2015**

X40YL1OZ

Company Name: **CUSTOM BRAKES & HYDRAULICS LIMITED**

Company Number: **01511441**

Date of this return: **31/12/2014**

SIC codes: **30990**

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

Situation of Registered Office: **UNIT 2 HOLBROOK RISE, HOLBROOK IND ESTATE
HOLBROOK
SHEFFIELD
SOUTH YORKSHIRE
S20 3FG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JEAN**

Surname: **HEPWORTH**

Former names:

Service Address: **39 BRIDGEWATER WAY
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
S65 4GH**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **HEPWORTH**

Former names:

Service Address: **39 BRIDGEWATER WAY
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
S65 4GH**

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

Date of Birth: **07/04/1948** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **HEPWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1978** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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> | | | |
| NORMAL | | | |

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 31/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER HEPWORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEAN HEPWORTH**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **SCOT HEPWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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