



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SCLQ3

Company Name: **GH HOSE & HYDRAULICS LIMITED**

Company Number: **04213107**

Date of this return: **09/05/2015**

SIC codes: **33120**

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

Situation of Registered Office: **UNIT 4 SCALA COURT
LEATHLEY ROAD
HUNSLET
LEEDS
LS10 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **LUNT**

Former names:

Service Address: **65 EVERGREEN AVENUE
HORWICH
BOLTON
ENGLAND
BL6 5GQ**

Company Director 1

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

Surname: **LUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1966** Nationality: **BRITISH**
Occupation: **HYDRAULICS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: G LUNT

Shareholding 2 : 9 ORDINARY shares held as at the date of this return
Name: GARY LUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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