



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROWN HYDRAULIC ENGINEERING LIMITED**

Company Number: **04305504**

Date of this return: **16/10/2014**

SIC codes: **32990**

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

Situation of Registered Office: **21 CLAREMONT AVENUE
BEVERLEY HIGH ROAD
HULL
NORTH HUMBERSIDE
HU6 7ND**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **COYLE**

Former names:

Service Address: **21 CLAREMONT AVENUE
BEVERLEY HIGH ROAD
HULL
HU6 7ND**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD ERNEST**

Surname: **COYLE**

Former names:

Service Address: **21 CLAREMONT AVENUE
BEVERLEY HIGH ROAD
HULL
HU6 7ND**

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

Date of Birth: **10/02/1943** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 2

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

Surname: **COYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1977** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN COYLE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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