



Companies House

**AR01** (ef)

**Annual Return**



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X56N4662

*Company Name:* ANGLIA HOSE & HYDRAULICS LTD

*Company Number:* 07244405

*Date of this return:* 05/05/2016

*SIC codes:* 71129

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 BREWERY HOUSE  
BROOK STREET WIVENHOE  
COLCHESTER  
ESSEX  
CO7 9DS

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES WILLIAM**

*Surname:*                            **MACLEAN**

*Former names:*

*Service Address:*                **263 LONDON ROAD  
STANWAY  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 8LT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CO DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JACQUELINE MARY**

*Surname:* **MACLEAN**

*Former names:*

*Service Address:* **263 LONDON ROAD  
STANWAY  
COLCHESTER  
ESSEX  
ENGLAND  
CO3 8LT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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:* **CHARLES MACLEAN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE MARY MACLEAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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