



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZUTZN**

*Company Name:* **G.Elliott Hydraulic and Mechanical Engineering Limited**

*Company Number:* **07926255**

*Date of this return:* **27/01/2014**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **36 BAWTRY ROAD  
HARWORTH  
DONCASTER  
UNITED KINGDOM  
DN11 8NX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN ELIZABETH**

*Surname:*                **ELLIOTT**

*Former names:*

*Service Address:*        **36 BAWTRY ROAD  
HARWORTH  
DONCASTER  
UNITED KINGDOM  
DN11 8NX**

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

*Date of Birth:*    **02/07/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GREGORY JOHN**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **36 BAWTRY ROAD  
HARWORTH  
DONCASTER  
UNITED KINGDOM  
DN11 8NX**

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

*Date of Birth:* **23/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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:* **ANN ELIZABETH ELLIOTT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY JOHN ELLIOTT**

## *Authorisation*

*Authenticated*

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

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