



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hymac Parts & Service Limited**

Company Number: **02760524**

Date of this return: **27/08/2014**

SIC codes: **43999**

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

Situation of Registered Office: **LARDEN LODGE BROCKTON
MUCH WENLOCK
SHROPSHIRE
UNITED KINGDOM
TF13 6JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANE LOUISE**

Surname: **POWIS**

Former names: **POWIS**

Service Address: **LARDEN LODGE BROCKTON
MUCH WENLOCK
SHROPSHIRE
ENGLAND
TF13 6JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD STEPHEN**

Surname: **GOULD**

Former names:

Service Address: **LARDEN LODGE BROCKTON
MUCH WENLOCK
SHROPSHIRE
ENGLAND
TF13 6JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **RICHARD STEPHEN GOULD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-07-31
Name: **JACQUELINE ANNA LAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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