



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNTLEY & COCKRILL BUILDING AND GROUNDWORKERS
LIMITED**

Company Number: **06139003**

Date of this return: **05/03/2013**

SIC codes: **43390**

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

*Situation of Registered
Office:* **24 FORESTER CLOSE
HARTLEPOOL
CLEVELAND
TS25 1JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN LEE**

Surname: **COCKRILL**

Former names:

Service Address: **24 FORESTER CLOSE
SEATON CAREW
HARTLEPOOL
CLEVELAND
TS25 1JE**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN LEE**

Surname: **COCKRILL**

Former names:

Service Address: **24 FORESTER CLOSE
SEATON CAREW
HARTLEPOOL
CLEVELAND
TS25 1JE**

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

Date of Birth: **14/11/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **HUNTLEY**

Former names:

Service Address: **3 PINTAIL CLOSE
BISHOP CUTHBERT
HARTLEPOOL
CLEVELAND
TS26 0RQ**

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

Date of Birth: **02/01/1972** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

PARTICULAR OF ANY RIGHTS AS RESPECTS, TO PARTICIPATE IN A DISTRIBUTION

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 05/03/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEE COCKRILL**

Name: **JOHN ALEXANDER HUNTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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