



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2011**

XH6DUZND

Company Name: **NRH ENGINEERING LIMITED**

Company Number: **05609162**

Date of this return: **01/11/2011**

SIC codes: **42990**

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

Situation of Registered Office: **THE AIR FIELD SEATON ROSS
POCKLINGTON
NORTH YORKSHIRE
YO42 4NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY JANE**

Surname: **KENDRA**

Former names:

Service Address: **46 LORD DRIVE
POCKLINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO42 2PB**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL RICHARD**

Surname: **HOPWOOD**

Former names:

Service Address: **46 LORD DRIVE
POCKLINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO42 2PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BEVERLEY JANE**

Surname: **KENDRA**

Former names:

Service Address: **46 LORD DRIVE
POCKLINGTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO42 2PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2011 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: **NEIL RICHARD HOPWOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JANE KENDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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