



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NRH ENGINEERING LIMITED**

Company Number: **05609162**

Date of this return: **01/11/2010**

SIC codes: **7487**

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

THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL DEFERRED OR THE SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.

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 01/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-11-01
Name: NEIL RICHARD HOPWOOD

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-01
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.