



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Cyrus Controls Limited**

Company Number: **04511916**

Date of this return: **15/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **246 NEWTON ROAD
WINWICK
WARRINGTON
CHESHIRE
ENGLAND
WA2 8QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ALLIE**

Surname: **HAGGERTY**

Former names:

Service Address: **7 GREAT DELPH
HAYDOCK
ST HELENS
MERSEYSIDE
ENGLAND
WA11 0YE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STUART VAUGHAN**

Surname: **HAGGERTY**

Former names:

Service Address: **7 GREAT DELPH
HAYDOCK
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 0YE**

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

Date of Birth: **28/11/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HAGGERTY**

Former names:

Service Address: **244 NEWTON ROAD
WINWICK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 8QN**

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

Date of Birth: **10/11/1957** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN**

Surname: **HAGGERTY**

Former names:

Service Address: **244 NEWTON ROAD
WINWICK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA2 8QN**

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**
Occupation: **ADMIN ASSISITANT**

Company Director 4

Type: **Person**
Full forename(s): **MRS ALLIE**

Surname: **HAGGERTY**

Former names:

Service Address: **7 GREAT DELPH
HAYDOCK
ST HELENS
MERSEYSIDE
ENGLAND
WA11 0YE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1981** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS. 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 15/08/2013 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: **ALLIE HAGGERTY**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **NEIL VAUGHAN HAGGERTY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SUSAN HAGGERTY**

Shareholding 4 : **48 ORDINARY shares held as at the date of this return**
Name: **STUART VAUGHAN HAGGERTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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