



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN HUDDLESTON ENGINEERING LIMITED**

Company Number: **NI067279**

Date of this return: **27/11/2011**

SIC codes: **30300**

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

Situation of Registered Office: **11 TULLYKEVIN ROAD
GREY ABBEY
COUNTY DOWN
BT22 2QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT MOORE**

Surname: **HUDDLESTON**

Former names:

Service Address: **87 BOWTOWN ROAD
NEWTOWNARDS
CO DOWN
BT23 8SL**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN LOWE**

Surname: **HUDDLESTON**

Former names:

Service Address: **60 PORTAFERRY ROAD
NEWTOWNARDS
CO DOWN
BT23 8SQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **08/10/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT MOORE**

Surname: **HUDDLESTON**

Former names:

Service Address: **87 BOWTOWN ROAD
NEWTOWNARDS
CO DOWN
BT23 8SL**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/03/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1066772
		<i>Aggregate nominal value</i>	1066772
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A VOTING RIGHT AS A PERCENTAGE OF THE TOTAL NUMBER OF SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1066772
		<i>Total aggregate nominal value</i>	1066772

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 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 : **576057 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUDDLESTON**

Shareholding 2 : **106677 ORDINARY shares held as at the date of this return**
Name: **JOHN HUDDLESTON**

Shareholding 3 : **384038 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUDDLESTON 2009 DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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