



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARLTON HYDRAULICS LIMITED**

*Company Number:* **02339558**

*Date of this return:* **03/08/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **CHESTERTON ROAD  
EASTWOOD TRADING ESTATE  
ROTHERHAM  
S65 1SU**

**Officers of the company**

*Company Secretary 1*

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

Surname: **ARSLAN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **RONALD CHARLES**

Surname: **CLAYTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/07/1958**                      Nationality: **BRITISH**

Occupation: **WORKS MANAGER**

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*Company Director* 2

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

Surname: **SIDDALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/09/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR MARTYN HOWARD**

Surname: **SIDDALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/10/1938** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD CHARLES CLAYTON**

*Shareholding 2* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **KAY ARSLAN**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN SIDDALL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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