



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2013**

Company Name: **HVR LIMITED**

Company Number: **06381232**

Date of this return: **25/09/2013**

SIC codes: **27900**

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

Situation of Registered Office: **BEDESWAY BEDE INDUSTRIAL ESTATE
JARROW
TYNE & WEAR
NE32 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY MARY**

Surname: **KETCHIN**

Former names:

Service Address: **65 CHEVIOT VIEW
PONTELAND
NEWCASTLE UPON TYNE
NE20 9BH**

Company Director 1

Type: **Person**
Full forename(s): MR STEPHEN

Surname: ELLIOTT

Former names:

Service Address: 15 LONG BURN DRIVE
CHESTER LE STREET
COUNTY DURHAM
DH2 2XE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1958

Nationality: BRITISH

Occupation: ENGINEER

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **1 GARRIGILL
FATFIELD
WASHINGTON
TYNE & WEAR
NE38 8PQ**

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

Date of Birth: **29/01/1953**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32000
		<i>Total aggregate nominal value</i>	32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : 0 ORDINARY shares held as at the date of this return
6400 shares transferred on 2013-08-30

Name: ALAN WILSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
6400 shares transferred on 2013-08-30

Name: JOHN SCOTT KETCHIN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
8000 shares transferred on 2013-08-30

Name: STEPHEN MITCHELL ELLIOTT

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
6400 shares transferred on 2013-08-30

Name: KEVIN STAFFORD MCLAUGHLIN

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1600 shares transferred on 2013-08-30

Name: JOAN WILSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1600 shares transferred on 2013-08-30

Name: SHEILA MCLAUGHLIN

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1600 shares transferred on 2013-08-30

Name: HILARY KETCHIN

Shareholding 8 : 32000 ORDINARY shares held as at the date of this return

Name: HAWKRIDGE MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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