



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/07/2013**

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*Company Name:* **H Q Engineers Limited**

*Company Number:* **00051069**

*Date of this return:* **24/07/2013**

*SIC codes:* **74990**

  

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

*Situation of Registered Office:* **ENTERPRISE WAY  
RETFORD  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
DN22 7HH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PORTWALL PLACE (4TH FLOOR)  
PORTWALL LANE  
BRISTOL  
UNITED KINGDOM  
BS1 6NA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERNARD ANTHONY**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **THE OLD VICARAGE MONSON ROAD  
NORTHORPE  
LINCOLNSHIRE  
UNITED KINGDOM  
DN21 4AB**

*Company Director* 1

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

*Surname:* LANGLEY

*Former names:*

*Service Address:* RIDDINGS HILL HOUSE FARNSFIELD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG22 8EN

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 02/12/1954 *Nationality:*

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500000</b>
		<i>Aggregate nominal value</i>	<b>1500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.**

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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>1500000</b>
		<i>Total aggregate nominal value</i>	<b>1500000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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* : **1500000 ORDINARY shares held as at the date of this return**  
*Name:* **LANGLEY HOLDINGS PLC**

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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.