



Companies House

AR01 (ef)

Annual Return



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Company Name: 05319870 LIMITED

Company Number: 05319870

Date of this return: 22/12/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT A2 KNAVES BEECH IND. EST.
LOUDWATER
HP10 9QY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ANDREW**

Surname: **HAYDEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN HOWARD CARTER**

Surname: **HEYGATE-BROWNE**

Former names:

Service Address: **HILLSIDE TREADAWAY HILL
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN HEYGATE-BROWNE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HAYDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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