Company Name: HOAR CROSS HALL LIMITED

Company Number: 05097095

Date of this return: 06/04/2016

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office:
HOAR CROSS HALL, MAKER LANE
HOAR CROSS
VOXALL
STAFFORDSHIRE
DE13 8QS

Officers of the company
### Company Secretary 1

- **Type:** Person
- **Full forename(s):** STEPHEN FREDERICK
- **Surname:** JOYNES
- **Former names:**

### Service Address:
THE MANOR HOUSE  
MAKER LANE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8QS

---

### Company Director 1

- **Type:** Person
- **Full forename(s):** MR ANDRE MAX
- **Surname:** ELSHOUT
- **Former names:**

**Service Address recorded as Company's registered office**

**Country/State Usually Resident:** ENGLAND

**Date of Birth:** **25/09/1958**  
**Nationality:** BRITISH

**Occupation:** DIRECTOR
Company Director

Type: Person
Full forename(s): MR STEPHEN FREDERICK
Surname: JOYNES
Former names:

Service Address:
HOAR CROSS MANOR
HOAR CROSS HALL HOAR CROSS
YOXALL
STAFFORDSHIRE
DE13 8QS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1935
Occupation: DIRECTOR

Nationality: BRITISH
Company Director
Type: Person
Full forename(s): MR STEVEN EARL
Surname: JOYNES
Former names:
Service Address: WHITLEY HOUSE WHITLEY HILL
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5DJ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: **/01/1969
Occupation: DIRECTOR
Nationality: BRITISH
Company Director 4

Type: Person
Full forename(s): MR ADRIAN JOHN

Surname: PEARSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **30/04/1965 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
FULL VOTING AND PARTICIPATING RIGHTS

---

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

---

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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: 100 ORDINARY shares held as at the date of this return
Name: HCH PROPERTY LTD

---

Authorisation

Authenticated

This form was authorised by one of the following:

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

---

End of Electronically Filed Document for Company Number: 05097095