Company Name: HOAR CROSS HALL LIMITED

Company Number: 05097095

Date of this return: 06/04/2015

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:  19/09/1958  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: 24/02/1935
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: 08/01/1969
Nationality: BRITISH
Occupation: DIRECTOR
Company Director 4

Type: Person
Full forename(s): MR ADRIAN
Surname: PEARSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/04/1965 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
## Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</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>
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</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 06/04/2015 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

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

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