



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hidersine Company Limited(The)**

Company Number: **00269911**

Date of this return: **02/03/2016**

SIC codes: **32200**

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

Situation of Registered Office: **GRAYS INN HOUSE UNIT 14 MILE OAK INDUSTRIAL ESTATE
MAESBURY
ROAD OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8GA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN MICHAEL**

Surname: **CLEARY**

Former names:

Service Address: **GRAYS INN HOUSE UNIT 14 MILE OAK INDUSTRIAL ESTATE
MAESBURY
ROAD OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8GA**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIDNEY BRUCE**

Surname: **PERRIN**

Former names:

Service Address: **UNIT 14 MILE OAK INDUSTRIAL ESTATE MAESBURY
ROAD OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY10 8GA**

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

Date of Birth: ****/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: BARNES & MULLINS LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LILLIAN CONSTANCE HIRT

Authorisation

Authenticated

This form was authorised by one of the following:

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