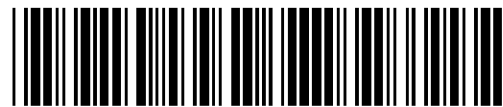




Annual Return

Company Name: **HICKING PENTECOST LIMITED**

Company Number: **00406925**



X5B07MMX

Received for filing in Electronic Format on the: **11/07/2016**

Company Name: **HICKING PENTECOST LIMITED**

Company Number: **00406925**

Date of this return: **12/06/2016**

Sic Codes: **70100**

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

Situation of **1 THE SQUARE STOCKLEY PARK UXBRIDGE MIDDLESEX**

Registered Office: **UB11 1TD**

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## Officers of the company

### Company Secretary 1

Type: Corporate  
Name: COATS PATONS LIMITED  
Principal / Business: CORNERSTONE 107 WEST REGENT STREET GLASGOW  
Address: G2 2BA

### European Economic Area (EEA) Company

Register Location: UNITED KINGDOM  
Registration Number: SC35975

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### Company Director 1

Type: Corporate  
Name: COATS PATONS LIMITED  
Principal / Business: CORNERSTONE 107 WEST REGENT STREET GLASGOW  
Address: G2 2BA

### European Economic Area (EEA) Company

Register Location: UNITED KINGDOM  
Registration Number: SC35975

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### Company Director 2

Type: Corporate  
Name: I P CLARKE & COMPANY LIMITED  
Principal / Business: 1 THE SQUARE UXBRIDGE STOCKLEY PARK  
Address: UB11 1TD

### European Economic Area (EEA) Company

Register Location: UNITED KINGDOM  
Registration Number: 93416

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# Company Director 3

Type: **Person**  
Full Forename(s): **MR RICHARD CHARLES**  
Surname: **READE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1973**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>31890849</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15945424.5</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>31890849</b>
		Total aggregate nominal value:	<b>15945424.5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>31890849 ORDINARY shares held as at the date of this return</b>
Name:	<b>I.P. CLARKE &amp; COMPANY LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

