



Companies House
— for the record —

AR01 (ef)

Annual Return



X26DCXWO

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Company Name: **Hingerose Limited**

Company Number: **01455884**

Date of this return: **26/03/2013**

SIC codes: **46180**

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

Situation of Registered Office: **5 RYDER COURT
SAXON WAY EAST
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN18 9NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRUDY**

Surname: **JESSIMAN**

Former names:

Service Address: **5 RYDER COURT
SAXON WAY EAST
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN18 9NX**

Company Director **1**

Type: **Person**
Full forename(s): **MR GABRIEL PAUL MARCEL**

Surname: **BONNAUD**

Former names:

Service Address: **5 RYDER COURT
SAXON WAY EAST
CORBY
NORTHAMPTONSHIRE
ENGLAND
NN18 9NX**

Country/State Usually Resident: **FRANCE**

Date of Birth: **19/05/1945** *Nationality:* **FRENCH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS OF ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WESTFI**

Authorisation

Authenticated

This form was authorised by one of the following:

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