



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEWITT SERVICES LIMITED**

Company Number: **03771275**

Date of this return: **17/05/2016**

SIC codes: **81210**
81221
81222

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

Situation of Registered Office: **63 LOWTHER ROAD**
WOKINGHAM
BERKSHIRE
RG41 1JB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **CHINCHEN**

Former names:

Service Address: **63 LOWTHER ROAD
WOKINGHAM
BERKSHIRE
RG41 1JB**

Company Director **1**

Type: **Person**
Full forename(s): **GUY RICHARD**

Surname: **CHINCHEN**

Former names:

Service Address: **63 LOWTHER ROAD**
 WOKINGHAM
 BERKSHIRE
 RG41 1JB

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TRACY JANE**

Surname: **CHINCHEN**

Former names:

Service Address: **63 LOWTHER ROAD**
 WOKINGHAM
 BERKSHIRE
 RG41 1JB

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

Date of Birth: ****/09/1963** *Nationality:* **BRITISH**
Occupation: **PA**

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

Prescribed particulars

THE COMPANY HAS ONLY ONE CLASS OF ORDINARY SHARE AND ALL ISSUED SHARES HAVE EQUAL RIGHTS IN RELATION TO (1) VOTING RIGHTS, (2) RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION, AND (3) RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP. ANY SHARE MAY, WITH THE SANCTION OF AN SPECIAL RESOLUTION, BE ISSUED ON THE TERMS THAT IT IS, OR AT THE OPTION OF THE COMPANY OR OF THE HOLDER OF SUCH SHARE IS LIABLE, TO BE REDEEMED.

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 17/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GUY RICHARD CHINCHEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TRACY JANE CHINCHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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