



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Hickstead Holdings Limited
<i>Company Number:</i>	03932263
<i>Date of this return:</i>	23/02/2013
<i>SIC codes:</i>	64209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	40 QUEEN ANNE STREET LONDON ENGLAND W1G 9EL

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GOLDEN SECRETARIES LIMITED**

*Registered or
principal address:* **40 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03793814**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NEIL WINSTON**

Surname: **BENSON OBE FCA**

Former names:

Service Address: **LEWIS GOLDEN & CO 40, QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **FRANK NICHOLAS FRASER**

Surname: **HADDOCK**

Former names:

Service Address: **WALLHURST MANOR PICTS LANE
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1934** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JACQUELINE MARGARET**

Surname: **HADDOCK**

Former names:

Service Address: **WALLHURST MANOR PICTS LANE
COWFOLD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	2.99
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL 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 23/02/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: NEIL WINSTON BENSON, FRANK NICHOLAS FRASER HADDOCK AND JACQUELINE MARGARET HADDOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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