



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XYN7US8J**

*Company Name:* **Hickstead Holdings Limited**

*Company Number:* **03932263**

*Date of this return:* **23/02/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **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**

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*Company Director*    ***I***

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2.99</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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*

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at 2011-02-23
<i>Name:</i>	NEIL WINSTON BENSON, FRANK NICHOLAS FRASER HADDOCK AND JACQUELINE MARGARET HADDOCK
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at 2011-02-23
	100 shares transferred on 2010-06-08
<i>Name:</i>	DOUGLAS HENRY DAVID BUNN, DECEASED
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at 2011-02-23
	100 shares transferred on 2010-07-26
<i>Name:</i>	DOUGLAS HENRY DAVID BUNN DECEASED, NEIL WINSTON BENSON, FRANK NICHOLAS FRASER HADDOCK AND JACQUELINE MARGARET HADDOCK AS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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