



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DESIGN HIVE LIMITED**

*Company Number:* **04566184**

*Date of this return:* **17/10/2015**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **THE OLD BAKERY  
122 UPPER HALE ROAD  
FARNHAM  
SURREY  
GU9 0JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BERYL SYLVIA**

*Surname:* **WAGNER**

*Former names:*

*Service Address:* **NUTWOOD  
CRESCENT LANE, ASH VALE  
ALDERSHOT  
HAMPSHIRE  
GU12 5EE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **HUXFORD**

*Former names:*

*Service Address:*        **PROSPECT COTTAGE 28 ST GEORGES ROAD  
BADSHOT LEA  
FARNHAM  
SURREY  
ENGLAND  
GU9 9LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SARAH ALEXANDRA**

*Surname:* **HUXFORD**

*Former names:*

*Service Address:* **PROSPECT COTTAGE 28 ST GEORGES ROAD  
BADSHOT LEA  
FARNHAM  
SURREY  
ENGLAND  
GU9 8NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1965** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. SIMON DAVID**

*Surname:*                           **WAGNER**

*Former names:*

*Service Address:*                **THE PINES WOOLLARDS ROAD**  
                                             **ASH VALE**  
                                             **ALDERSHOT**  
                                             **HAMPSHIRE**  
                                             **ENGLAND**  
                                             **GU12 5DS**

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

*Date of Birth:*    **\*\*/03/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PHILIP LLEWELYN**

*Surname:* **WAREHAM**

*Former names:*

*Service Address:* **16 APEX DRIVE  
FRIMLEY  
CAMBERLEY  
SURREY  
ENGLAND  
GU16 7AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

## 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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH £1 ORDINARY SHARE RANKS PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## 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 17/10/2015 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*

|                       |                                                                |
|-----------------------|----------------------------------------------------------------|
| <i>Shareholding 1</i> | <b>: 5 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>SIMON WAGNER</b>                                            |
| <i>Shareholding 2</i> | <b>: 30 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>BERYL WAGNER</b>                                            |
| <i>Shareholding 3</i> | <b>: 30 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>RICHARD HUXFORD</b>                                         |
| <i>Shareholding 4</i> | <b>: 5 ORDINARY shares held as at the date of this return</b>  |
| <i>Name:</i>          | <b>PHILIP WAREHAM</b>                                          |
| <i>Shareholding 5</i> | <b>: 30 ORDINARY shares held as at the date of this return</b> |
| <i>Name:</i>          | <b>SARAH HUXFORD</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.