



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hyspec Estates Limited**

Company Number: **04845189**

Date of this return: **09/07/2013**

SIC codes: **43999**
68209

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

Situation of Registered Office: **2 MOUNTSIDE**
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 2DT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN**

Surname: **EVANS**

Former names:

Service Address: **19 WOODLANDS PARK ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3NW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ALPHONSUS**

Surname: **BEGLEY**

Former names:

Service Address: **ELDER HOUSE WINDRUSH
BURFORD
OXFORDSHIRE
ENGLAND
OX18 4TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN**

Surname: **EVANS**

Former names:

Service Address: **19 WOODLANDS PARK ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3NW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1961**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **MADDAMS**

Former names:

Service Address: **36 BOLDMERE ROAD**
 EASTCOTE
 MIDDLESEX
 ENGLAND
 HA5 1PS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1958** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : 110 ORDINARY shares held as at the date of this return
Name: MARK ALPHONSUS BEGLEY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: BRIAN EVANS

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PETER WILLIAM MADDAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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