



Companies House

AR01 (ef)

Annual Return



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Company Name: **HICKS BUILDING SERVICES LIMITED**

Company Number: **04954301**

Date of this return: **05/11/2015**

SIC codes: **41100**
43320
43390

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

Situation of Registered Office: **HAXELLS LAYER BRETON HILL**
LAYER BRETON
COLCHESTER
CO2 0PR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA PAULINE**

Surname: **HICKS**

Former names:

Service Address: **HAXELLS LAYER BRETON HILL
LAYER BRETON
COLCHESTER
CO2 0PR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART JOHN**

Surname: **HICKS**

Former names:

Service Address: **HAXELLS LAYER BRETON HILL
LAYER BRETON
COLCHESTER
ESSEX
CO2 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT KNOWN			

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 05/11/2015 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STUART JOHN HICKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LISA PAULINE HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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