



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIDEBOUND LIMITED**

Company Number: **05139241**

Date of this return: **27/05/2013**

SIC codes: **15120**

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

Situation of Registered Office: **GLENDAL
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DAWSON**

Surname: **ROBERTS**

Former names:

Service Address: **GLENDAL
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN DAWSON**

Surname: **ROBERTS**

Former names:

Service Address: **GLENDALE
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1945** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER OF LEATHER
GOODS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GILLIAN DIANE**

Surname: **SEWELL**

Former names:

Service Address: **WEST CHARITY FARM
BOWES
BARNARD CASTLE
COUNTY DURHAM
DL12 9NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1941** *Nationality:* **BRITISH**

Occupation: **MANUFACTURER OF LEATHER
GOODS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS. MEMBERS ARE ENTITLED TO ATTEND AND VOTE AT ALL MEETINGS EITHER IN PERSON OR BY PROXY. NO MEMBER IS ENTITLED TO VOTE AT ANY MEETING IN RESPECT OF ANY SHARES HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. VOTING RIGHTS IN RESPECT TO DIVIDENDS. MEMBERS ARE ENTITLED TO VOTE ON ALL ISSUES REGARDING DIVIDENDS. ANY OTHER. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. IF THE APPOINTMENT OF A PROXY IS WRITTEN OR BY ELECTRONIC COMMUNICATION IT MUST BE RECEIVED BY THE ADDRESS SPECIFIED IN THE NOTICE NOT LESS THAN 48 HOURS BEFORE THE TIME FOR HOLDING THE MEETING

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2013 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 : 450 ORDINARY shares held as at the date of this return
Name: STEPHEN DAWSON ROBERTS

Shareholding 2 : 450 ORDINARY shares held as at the date of this return
Name: GILLIAN DIANE SEWELL

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: SARAH CORINNA ROBERTS

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: DOMINIC CHARLES SEWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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