



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2016**

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Company Name: **HOSTRANGE LIMITED**

Company Number: **05166855**

Date of this return: **09/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
UNITED KINGDOM
NW1 3ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANIS RACHELLE**

Surname: **PRINCE**

Former names: **PRINCE**

Service Address: **HIGH ACRES HYVER HILL
LONDON
UNITED KINGDOM
NW7 4HU**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY RAYMOND SOLOMON**

Surname: **PRINCE**

Former names:

Service Address: **HIGH ACRES HYVER HILL
LONDON
UNITED KINGDOM
NW7 4HU**

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

Date of Birth: ****/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JANIS RACHELLE**

Surname: **PRINCE**

Former names: **PRINCE**

Service Address: **HIGH ACRES HYVER HILL
LONDON
UNITED KINGDOM
NW7 4HU**

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

Date of Birth: ****/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION ON ALLOTMENT & TRANSFER OF SHARES BUT TRANSFERS REQUIRE PRIOR WRITTEN AGREEMENT; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A (NON VOTING)	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL NOT CARRY VOTING RIGHTS BUT SHALL BE DIVIDEND BEARING. NO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFERS REQUIRE PRIOR WRITTEN CONSENT OF ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY-B (NON VOTING)	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL NOT CARRY VOTING RIGHTS BUT SHALL BE DIVIDEND BEARING. NO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFERS REQUIRE PRIOR WRITTEN CONSENT OF ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY-C (NON VOTING)	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL NOT CARRY VOTING RIGHTS BUT SHALL BE DIVIDEND BEARING. NO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFERS REQUIRE PRIOR WRITTEN CONSENT OF ORDINARY SHAREHOLDERS.

Class of shares	ORDINARY-D (NON VOTING)	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES SHALL NOT CARRY VOTING RIGHTS BUT SHALL BE DIVIDEND BEARING. NO PRE-EMPTION RIGHTS ON ALLOTMENT AND TRANSFERS REQUIRE PRIOR WRITTEN CONSENT OF ORDINARY SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3024
		<i>Total aggregate nominal value</i>	3024

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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 : 1500 ORDINARY shares held as at the date of this return
Name: BARRY RAYMOND SOLOMON PRINCE

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: JANIS RACHELLE PRINCE

Shareholding 3 : 6 ORDINARY-A (NON VOTING) shares held as at the date of this return
Name: BARRY PRINCE AND JANIS PRINCE (TRUSTEE FOR ISAAC SIMPSON'S LIFE INTEREST SETTLEMENT)

Shareholding 4 : 6 ORDINARY-B (NON VOTING) shares held as at the date of this return

Name: BARRY PRINCE AND JANIS PRINCE (TRUSTEE FOR MATILDA POOLE'S LIFE INTEREST SETTLEMENT)

Shareholding 5 : 6 ORDINARY-C (NON VOTING) shares held as at the date of this return

Name: BARRY PRINCE AND JANIS PRINCE (TRUSTEE FOR ELLIOT POOLE'S LIFE INTEREST SETTLEMENT)

Shareholding 6 : 6 ORDINARY-D (NON VOTING) shares held as at the date of this return

Name: BARRY PRINCE AND JANIS PRINCE (TRUSTEE FOR RUDY SIMPSON'S LIFE INTEREST SETTLEMENT)

Authorisation

Authenticated

This form was authorised by one of the following:

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