



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2013**

Company Name: **HEMSEC SIPS LIMITED**

Company Number: **05228992**

Date of this return: **13/09/2013**

SIC codes: **32990**

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

Situation of Registered Office: **C/O LONSDALE & MARSH FIFTH FLOOR, ORLEANS HOUSE
EDMUND STREET
LIVERPOOL
L3 9NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **SMITH**

Former names:

Service Address: **5 OBAN GROVE
CINNAMON BROW
WARRINGTON
CHESHIRE
WA2 0TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM KEITH**

Surname: **HEMMINGS**

Former names:

Service Address: **WOODCROFT BEACONSFIELD ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 6EJ**

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

Date of Birth: **29/05/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANTONIA**

Surname: **PAINTER**

Former names: **HEMMINGS**

Service Address: **31 GOSBERTON ROAD
LONDON
UNITED KINGDOM
SW12 8LE**

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

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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

Surname: **PAINTER**

Former names:

Service Address: **31 GOSBERTON ROAD**
 LONDON
 UNITED KINGDOM
 SW12 8LE

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

Date of Birth: **01/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND FULL DIVIDEND RIGHTS			

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 13/09/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **PAUL JEREMY HEMMINGS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **TIMOTHY GERRARD HEMMINGS**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: WILLIAM KEITH HEMMINGS

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return
Name: ANTONIA PAINTER

Shareholding 5 : 50 ORDINARY B shares held as at the date of this return
Name: WILLIAM KEITH HEMMINGS

Shareholding 6 : 50 ORDINARY B shares held as at the date of this return
Name: ANTONIA PAINTER

Shareholding 7 : 50 ORDINARY B shares held as at the date of this return
Name: TIMOTHY GERARD HEMMINGS

Shareholding 8 : 50 ORDINARY B shares held as at the date of this return
Name: PAUL JEREMY HEMMINGS

Shareholding 9 : 300 ORDINARY A shares held as at the date of this return
Name: C HEMMINGS & CO. LIMITED

Shareholding 10 : 300 ORDINARY B shares held as at the date of this return
Name: C HEMMINGS & CO. LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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