



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **HANS & HILARY DESIGN BUILD LIMITED**

Company Number: **05524390**

Date of this return: **01/08/2015**

SIC codes: **41100**

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

Situation of Registered Office: **GLYDER
MANOBIER
TENBY
PEMBROKESHIRE
SA70 7TE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCINDA HILARY**

Surname: **BROOKER**

Former names:

Service Address: **GLYDER
MANORBIER
TENBY
PEMBROKESHIRE
SA70 7TE**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCINDA HILARY**

Surname: **BROOKER**

Former names:

Service Address: **GLYDER
MANORBIER
TENBY
PEMBROKESHIRE
SA70 7TE**

Country/State Usually Resident: **WALES**

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**

Occupation: **BUILING DESIGN AND
CONSTRUCTIO**

Company Director **2**

Type: **Person**
Full forename(s): **PETER HANS**

Surname: **BROOKER**

Former names:

Service Address: **GLYDER
MANOBIER
TENBY
PEMBROKESHIRE
SA70 7TE**

Country/State Usually Resident: **WALES**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING DESIGN &
CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 1 'A' ORDINARY shares held as at the date of this return
Name: HANS BROOKER

Shareholding 2 : 1 'B' ORDINARY shares held as at the date of this return
Name: LUCY BROOKER

Authorisation

Authenticated

This form was authorised by one of the following:

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