



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIBU HOLDINGS 3 LIMITED**

Company Number: **05724156**

Date of this return: **28/02/2016**

SIC codes: **70100**

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

Situation of Registered Office: **ONE READING CENTRAL FORBURY ROAD
READING
BERKSHIRE
RG1 3YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN HENRY**

Surname: **WELLS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT KENNETH**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1975** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **RUSSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT EVERY GENERAL MEETING EACH SHAREHOLDER ON A SHOW OF HANDS WILL HAVE ONE VOTE; ON A POLL, ONE VOTE FOR EACH SHARE HELD. SHAREHOLDERS ARE ENTITLED TO ANY DIVIDENDS DECLARED ON THE SHARES. ALL SHARES RANK PARI PASSU WITH RIGHTS TO CAPITAL AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **EAGLE SPAIN HOLDCO 2013 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.