



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/03/2016**

Company Name: **HICKLEBERRY LTD**

Company Number: **05739202**

Date of this return: **10/03/2016**

SIC codes: **41100**
41202

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

Situation of Registered Office: **ANDREW HILL COTTAGE**
ANDREW HILL LANE
HEDGERLEY
BUCKS
SL2 3UL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SASHA WENDY**

Surname: **RANDALL**

Former names:

Service Address: **PONDSWOOD FARM PARISH LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
ENGLAND
SL2 3JH**

Company Director **1**

Type: **Person**
Full forename(s): **JASON RICHARD JOHN**

Surname: **RANDALL**

Former names:

Service Address: **PONDSWOOD FARM PARISH LANE
FARNHAM COMMON
BUCKINGHAMSHIRE
ENGLAND
SL2 3JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

Prescribed particulars

ORDINARY VOTING SHARES WITH RIGHTS TO CAPITAL AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON RICHARD JOHN RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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