



Companies House

**AR01** (ef)

**Annual Return**



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**X48CNQ0X**

*Company Name:* **HR GO RECRUITMENT LIMITED**

*Company Number:* **05798112**

*Date of this return:* **27/04/2015**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **WELLINGTON HOUSE  
CHURCH ROAD  
ASHFORD  
KENT  
TN23 1RE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RODERICK GUY**

Surname: **BARROW**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GAISFORD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1967**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CINDY LEIGH**

*Surname:* **HARE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1961** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CRAIG GORDON**

*Surname:* **VIDLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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* : **89 ORDINARY shares held as at the date of this return**  
*Name:* **HR GO PLC**

*Shareholding 2* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLIE BAREHAM 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.