



Annual Return

Company Name: **HENGAR ASSOCIATES LIMITED**

Company Number: **05799190**



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Company Name: **HENGAR ASSOCIATES LIMITED**

Company Number: **05799190**

Date of this return: **27/04/2016**

Sic Codes: **68209**

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

Situation of **39 DEER PARK DRIVE NEWPORT SHROPSHIRE**

Registered Office: **ENGLAND TF10 7HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ELIZABETH LOUISE**
Surname: **HUGHES**
Service Address: **39 DEER PARK DRIVE NEWPORT**
TF10 7HB

Company Director 1

Type: **Person**
Full Forename(s): **MR DARREN JOHN**
Surname: **BAILEY**
Service Address: **15 ASPEN WAY TELFORD SHAWBIRCH**
TF5 0LH

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **NICHOLAS JAMES LANDON**
Surname: **HUGHES**
Service Address: **39 DEER PARK DRIVE NEWPORT**
TF10 7HB

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **CHARTERED**
SURVEYOR

Company Director 3

Type: **Person**
Full Forename(s): **MR MARTIN PAUL**
Surname: **JONES**
Service Address: **14 LLOYD GROVE SHIFNAL**
UNITED KINGDOM TF11 9AS

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **TEAM LEADER**

Company Director 4

Type: **Person**
Full Forename(s): **MISS REBECCA JOANNE**
Surname: **MILLARD**
Service Address: **17 PINEWOODS NEWPORT CHURCH ASTON**
TF10

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **INSURANCE**
TRAINER

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	7
Currency:	GBP	Aggregate nominal value:	7
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	7
		Total aggregate nominal value:	7
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **DARREN JOHN BAILEY**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **REBECCA JOANNE MILLARD**

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JONES**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JAMES LANDON HUGHES**

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH LOUISE HUGHES**

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY BAILEY**

Shareholding 7: **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN PAUL JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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

