



Companies House

AR01 (ef)

Annual Return



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Company Name: **HK ASSOCIATES (UK) LIMITED**

Company Number: **06010923**

Date of this return: **27/11/2014**

SIC codes: **70229**
85520

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

Situation of Registered Office: **16 POLTIMORE ROAD**
GUILDFORD
SURREY
GU2 7PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER DAVID**

Surname: **KERSWELL**

Former names:

Service Address: **16 POLTIMORE ROAD
GUILDFORD
SURREY
GU2 7PT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **KERSWELL**

Former names:

Service Address: **16 POLTIMORE ROAD
GUILDFORD
SURREY
GU2 7PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/03/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING RIGHTS AND ENTITLEMENT TO EQUAL ASSET AMOUNTS ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: HEATHER KERSWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ROGER KERSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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