



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEREFORD PEDICABS LTD**

Company Number: **06031773**

Date of this return: **18/12/2014**

SIC codes: **38110**
49320
49410

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

Situation of Registered Office: **BANKSIDE, PORTWAY**
BURGHILL
HEREFORD
HEREFORDSHIRE
HR4 8NG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O HEREFORD PEDICABS
BANKSIDE PORTWAY
BURGHILL
HEREFORD
HR4 8NG
UNITED KINGDOM
HR4 8NG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRISH**

Surname: **MONKS**

Former names:

Service Address: **11 GREEN LANE
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9DG**

Company Director ***I***

Type: **Person**

Full forename(s): **BEN**

Surname: **MATTHEWS**

Former names:

Service Address: **HOLLY HOUSE
SWAINSHILL
HEREFORD
HEREFORDSHIRE
HR4 7QD**

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

Date of Birth: **19/10/1979** *Nationality:* **BRITISH**

Occupation: **BRITISH FORCES - ADVENTURE
TRAINER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM FRAZER**

Surname: **VAUGHAN**

Former names:

Service Address: **BANKSIDE
PORTWAY, BURGHILL
HEREFORD
HEREFORDSHIRE
HR4 8NG**

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

Date of Birth: **10/04/1981** *Nationality:* **BRITISH**
Occupation: **DEVELOPMENT MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE CURRENTLY			

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 18/12/2014 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 : **90 ORDINARY shares held as at the date of this return**
Name: **WILLIAM VAUGHAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **BEN MATTHEWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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