



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HW5 LIMITED**

Company Number: **06938166**

Date of this return: **18/06/2012**

SIC codes: **99999**

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

Situation of Registered Office: **COWLEY COURT COTTAGE CORONATION STREET
FAIRFORD
GLOS
GL7 4HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MICHEL**

Surname: **STANDLEY**

Former names:

Service Address: **COWLEY COURT COTTAGE CORONATION STREET
FAIRFORD
GLOS
ENGLAND
GL7 4HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN GEORGE WILLIAM**

Surname: **STANDLEY**

Former names:

Service Address: **COWLEY COURT COTTAGE
CORONATION STREET
FAIRFORD
GLOS
GL7 4HT**

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

Date of Birth: **04/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES RANK PARI PASSU HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN GEORGE WILLIAM STANDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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