



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEXBAY LIMITED**

Company Number: **07118395**

Date of this return: **07/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **SPRINGFIELD HOUSE 99-101 CROSSBROOK STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JR**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BJORNSDOTTIR**

Former names:

Service Address: **FLAT 20 1 LOWNDES SQUARE
LONDON
ENGLAND
SW1X 9EZ**

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

Date of Birth: **23/05/1955** *Nationality:* **ICELANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD GEORGE**

Surname: **WILLOUGHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LUKE DANIEL**

Surname: **WILLOUGHBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1982** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 07/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARNDIS BJORNSDOTTIR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD WILLOUGHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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