



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/05/2016**

X57NU0K3

Company Name: **HIDDEN GEMS OF SUNDERLAND LTD**

Company Number: **07239427**

Date of this return: **29/04/2016**

SIC codes: **58190**

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

Situation of Registered Office: **4 DOURO TERRACE
SUNDERLAND
TYNE & WEAR
SR2 7DX**

Officers of the company

Company Director **1**

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

Surname: **HEYWOOD**

Former names:

Service Address: **4 DOURO TERRACE
SUNDERLAND
TYNE & WEAR
UNITED KINGDOM
SR2 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER GARRY HEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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