



Companies House

AR01 (ef)

Annual Return



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X40DS00B

Company Name: **HS 524 LIMITED**

Company Number: **07487239**

Date of this return: **10/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
OX29 5UT**

Single Alternative Inspection Location (SAIL)

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

**5TH FLOOR FREE TRADE EXCHANGE 37 PETER STREET
MANCHESTER
GREATER MANCHESTER
M2 5GB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HEATONS SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR FREETRADE EXCHANGE 37 PETER STREET
MANCHESTER
GREATER MANCHESTER
ENGLAND
M2 5GB**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04478887**

Company Director **1**

Type: **Person**

Full forename(s): **MS GEMMA**

Surname: **METHERINGHAM**

Former names:

Service Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
LONDON
ENGLAND
OX29 5UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL FREDERICK**

Surname: **SHEARWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JOHN ARTHUR**

Surname: **WARE**

Former names:

Service Address: **THE TRIANGLE STANTON HARCOURT INDUSTRIAL ESTATE
STANTON HARCOURT
WITNEY
OXFORDSHIRE
ENGLAND
OX29 5UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

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 10/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN MILLEN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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