



Companies House

AR01 (ef)

Annual Return



X3LMWRNN

Received for filing in Electronic Format on the: **28/11/2014**

Company Name: **HIRE SPACE WEBSITE LTD**

Company Number: **07828456**

Date of this return: **31/10/2014**

SIC codes: **68310**

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

Situation of Registered Office: **C/O WILL SWANNELL
STUDIO J111 THE BISCUIT FACTORY
100 CLEMENTS ROAD
LONDON
SE16 4DG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD RAYMOND HENRY**

Surname: **POLAND**

Former names:

Service Address: **19 THE BUTTS
BRENTFORD
MIDDLESEX
ENGLAND
TW8 8BJ**

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

Date of Birth: **31/01/1985**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM ASHBURNHAM**

Surname: **SWANNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1984** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS RICHARD**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1955** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE BUSINESS
PORTFOLIO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17410
		<i>Aggregate nominal value</i>	1741
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1741
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17410
		<i>Total aggregate nominal value</i>	1741

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **6670 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SWANNELL**

Shareholding 2 : **3330 ORDINARY shares held as at the date of this return**
Name: **EDWARD POLAND**

Shareholding 3 : **2428 ORDINARY shares held as at the date of this return**
Name: **PETER DAVIES**

Shareholding 4 : **840 ORDINARY shares held as at the date of this return**
Name: **LADY CHARLOTTE SUSAN STEVENSON**

Shareholding 5 : **1305 ORDINARY shares held as at the date of this return**
Name: **THOMAS R WARD**

Shareholding 6 : **286 ORDINARY shares held as at the date of this return**
Name: **SIR BRIAN J STEWART**

Shareholding 7 : **654 ORDINARY shares held as at the date of this return**

Name: RICK HAYTHORNTWAITE

Shareholding 8 : 129 ORDINARY shares held as at the date of this return
Name: SIR ROGER CARR

Shareholding 9 : 83 ORDINARY shares held as at the date of this return
Name: PAUL WALKER

Shareholding 10 : 313 ORDINARY shares held as at the date of this return
Name: CHRIS CLAYHILLS-HENDERSON

Shareholding 11 : 647 ORDINARY shares held as at the date of this return
Name: CHARLOTTE ALICIA SWANNELL

Shareholding 12 : 338 ORDINARY shares held as at the date of this return
Name: JUST ADD RED LIMITED

Shareholding 13 : 38 ORDINARY shares held as at the date of this return
Name: EDWARD CONWAY

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
109 shares transferred on 2014-04-14
Name: ELLIE PURKHARDT

Shareholding 15 : 53 ORDINARY shares held as at the date of this return
Name: REUBEN SAGAR

Shareholding 16 : 260 ORDINARY shares held as at the date of this return
Name: FRESH ROUTE CONSULTANTS LTD

Shareholding 17 : 18 ORDINARY shares held as at the date of this return
Name: HELEN WARD

Shareholding 18 : 18 ORDINARY shares held as at the date of this return
Name: ALICE WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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