



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/12/2015**

**X4M9BTKB**

*Company Name:* **HIRE SPACE WEBSITE LTD**

*Company Number:* **07828456**

*Date of this return:* **31/10/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **STUDIO A403 THE BISCUIT FACTORY  
100 CLEMENTS ROAD  
LONDON  
ENGLAND  
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:*    **\*\*/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:* **\*\*/09/1984**                      *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT**

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## *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:* **\*\*/04/1955**                      *Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE BUSINESS  
PORTFOLIO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18315</b>
		<i>Aggregate nominal value</i>	<b>1831.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18315</b>
		<i>Total aggregate nominal value</i>	<b>1831.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : **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* : **2813 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* : **1455 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS R WARD**

*Shareholding 6* : **319 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* : 349 ORDINARY shares held as at the date of this return  
*Name:* CHRIS CLAYHILLS-HENDERSON

*Shareholding 11* : 721 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE ALICIA SWANNELL

*Shareholding 12* : 377 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* : 53 ORDINARY shares held as at the date of this return  
*Name:* REUBEN SAGAR

*Shareholding 15* : 260 ORDINARY shares held as at the date of this return  
*Name:* FRESH ROUTE CONSULTANTS LTD

*Shareholding 16* : 20 ORDINARY shares held as at the date of this return  
*Name:* HELEN WARD

*Shareholding 17* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALICE WARD

*Shareholding 18* : 109 ORDINARY shares held as at the date of this return  
*Name:* ELLIE PURKHARDT

*Shareholding 19* : 75 ORDINARY shares held as at the date of this return  
*Name:* JANEEN HAYTHORNTHWAITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: HIRE SPACE WEBSITE LTD**

**COMPANY NUMBER: 07828456**

**A second filed AR01 was registered on 16/12/2016**