



Companies House

AR01 (ef)

Annual Return



X3LCC6FS

Received for filing in Electronic Format on the: **24/11/2014**

Company Name: **HS BUTYL LIMITED**

Company Number: **07841815**

Date of this return: **10/11/2014**

SIC codes: **20301**

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

Situation of Registered Office: **GORDLETON INDUSTRIAL PARK HANNAH WAY
PENNINGTON
LYMINGTON
HAMPSHIRE
SO41 8JD**

Single Alternative Inspection Location (SAIL)

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

C/O R M HODGSON
HODGSON SEALANTS (HOLDINGS) LTD BELPRIN ROAD
BEVERLEY
ENGLAND
HU17 0LN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD MAXWELL**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN JOHN**

Surname: **HARTLEY**

Former names:

Service Address: **GORDLETON INDUSTRIAL PARK HANNAH WAY
SWAY ROAD
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8JD**

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

Date of Birth: **17/12/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES PETER**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS FELICITY**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1933** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JANE CAROLINE**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS KAREN ELIZABETH**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1960** Nationality: **BRITISH**

Occupation: **COUNCELLOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD MAXWELL**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	26250
		<i>Aggregate nominal value</i>	26250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	26250
		<i>Aggregate nominal value</i>	26250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY E	<i>Number allotted</i>	3948
		<i>Aggregate nominal value</i>	3948
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY DIVIDEND RIGHTS OR RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78948
		<i>Total aggregate nominal value</i>	78948

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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 : 12500 ORDINARY A shares held as at the date of this return
Name: FELICITY HODGSON

Shareholding 2 : 26250 ORDINARY B shares held as at the date of this return
Name: RICHARD MAXWELL HODGSON

Shareholding 3 : 26250 ORDINARY C shares held as at the date of this return
Name: CHARLES PETER HODGSON

Shareholding 4 : 5000 ORDINARY D shares held as at the date of this return

Name: KAREN ELIZABETH HODGSON

Shareholding 5 : 5000 ORDINARY D shares held as at the date of this return

Name: JANE CAROLINE HODGSON

Shareholding 6 : 3948 ORDINARY E shares held as at the date of this return

Name: ADRIAN JOHN HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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