



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SHAKESPEARE TERRACE (HEADLEASE) LTD**

*Company Number:* **08043113**

*Date of this return:* **24/04/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **3 CASTLE GATE  
CASTLE STREET  
HERTFORD  
HERTFORDSHIRE  
SG14 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HURFORD SALVI CARR PROPERTY MANAGEMENT LIMITED**

*Registered or  
principal address:* **3 CASTLE GATE CASTLE STREET  
HERTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
SG14 1HD**

## *European Economic Area (EEA) Company*

*Register Location:* **UK/ COMPANIES HOUSE**  
*Registration Number:* **3259200**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEIRAN JAMES**

*Surname:*                            **MCKEY**

*Former names:*

*Service Address:*                **HURFORD SALVI CARR PROPERTY MANAGEMENT LIMITED**  
   **3 CASTLE GATE**  
   **CASTLE STREET**  
   **HERTFORD**  
   **HERTFORDSHIRE**  
   **UNITED KINGDOM**  
   **SG14 1HD**

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

*Date of Birth:*    **\*\*/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return**  
**1 shares transferred on 2014-07-29**

**Name: SHAKESPARE RESIDENTIAL LTD**

**Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return**

**Name: SHAKESPEARE RESIDENTIAL (ORCHARD ROAD) 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.