



Annual Return

Company Name: **HENTON & CO MANAGEMENT COMPANY LIMITED**

Company Number: **08084305**



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Company Name: **HENTON & CO MANAGEMENT COMPANY LIMITED**

Company Number: **08084305**

Date of this return: **25/05/2016**

Sic Codes: **69201**

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

Situation of **NORTHGATE 118 NORTH STREET LEEDS**

Registered Office: **LS2 7PN**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **HENTON & CO LLP**
Principal / Business Address: **NORTHGATE 118 NORTH STREET LEEDS
ENGLAND LS2 7PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **OC300006**

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Company Director 2

Type: **Person**
Full Forename(s): **MR NADEEM**
Surname: **AHMED**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	HENTON & CO LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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

