

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

19/03/2016

Company Name:

HM NETWORK LTD

Company Number:

08421052

Date of this return:

26/02/2016

SIC codes:

62090

Company Type:

Private company limited by shares

COTTON COURT CHURCH STREET

Situation of Registered

Office:

**PRESTON** PR13BY

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	MR CHRISTOPHER
Surname:	HUNTER
Former names:	
G . 4.11	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/09/1976	Nationality: BRITISH
Occupation: DIRECTOR	·
•	
Company Director	
Type:	Person
Full forename(s):	MR MARTIN
- ···· y - · · · · · · · · · · · · · · ·	
Surname:	MCALEER
Surname.	
Easterna to annual	
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Data of Dintle: **/11/1067	Nationality: BRITISH
Date of Birth: **/11/1967 Occupation: DIRECTOR	•
Occupation. Diffector	

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
Currency	GBP	Aggregate nominal value	100	
		Amount paid per share	0	
		Amount unpaid per share	1	

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2016 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 : 50 ORDINARY shares held as at the date of this return

Name: MARTIN MCALEER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HUNTER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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