



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2016**

X55RSW4I

Company Name: **HV Contracts Limited**

Company Number: **08483285**

Date of this return: **11/04/2016**

SIC codes: **70221**

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

Situation of Registered Office: **11 CASTLE HILL
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 4AA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY PHILIP HILTON**

Surname: **VICKERS**

Former names:

Service Address: **4 WILTON CRESCENT
WINDSOR
BERKSHIRE
ENGLAND
SL4 4YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ZOE ANNE-MARIE**

Surname: **VICKERS**

Former names:

Service Address: **4 WILTON CRESCENT
WINDSOR
BERKSHIRE
ENGLAND
SL4 4YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : 90 ORDINARY shares held as at the date of this return
Name: JEREMY PHILIP HILTON VICKERS

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ZOE ANNE-MARIE VICKERS

Authorisation

Authenticated

This form was authorised by one of the following:

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