

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/08/2015

Company Name:

HIRE FOR PARTIES LIMITED

Company Number:

08633502

Date of this return:

01/08/2015

SIC codes:

47430

Company Type:

Private company limited by shares

Situation of Registered

and the state of t

Office:

39 ETCHINGHAM PARK ROAD

FINCHLEY

LONDON

N3 2DU

Officers of the company

Company Director 1
Type: Person
Full forename(s): MR KARAMPREET SINGH

Surname: BAINS

Former names:

Service Address: 27 VICTORIA HALL 7 WESLEY AVENUE LONDON UNITED KINGDOM E16 1SR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1982 Nationality: BRITISH

Occupation: DIRECTOR

Company Directo	r = 2
Type:	Person
Full forename(s):	MARK
Surname:	PURCHASE
Former names:	
Service Address:	17 PARSONAGE ROAD
C	RAINHAM
	ESSEX
	UNITED KINGDOM
	RM13 9LW
Country/State Usually	Resident: UNITED KINGDOM
Date of Birth: 14/10/198	
Occupation: SALES N	MANAGER

Company Director 3

Type: Person

Full forename(s): JASVIR SINGH

Surname: SAPAL

Former names:

Service Address: 50 BOXLEY STREET

LONDON

UNITED KINGDOM

E16 2AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	Number allotted	300
Currency	GBP	Aggregate nominal value	300
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY "A" SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	ORDINARY "B"	Number allotted	300
Currency	GBP	Aggregate nominal value	300
		Amount paid per share Amount unpaid per share	1 0

Prescribed particulars

THE RIGHTS OF THE ORDINARY "B" SHARES ARE AS FOLLOWS: VOTING: THE ORDINARY "B" SHARES WILL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE ORDINARY "B" SHARES WILL BE ENTITLED TO RECIEVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE (AS IF THEY CONSTITUTED ONE CLASS OF SHARE). FOLLOWING THE REPAYMENT OF ALL PAID UP SHARE CAPITAL TO ALL SHAREHOLDERS ENTITLED TO RECIEVE REPAYMENT OF THE CAPITAL PAID UPON THEIR SHARES, THE ORDINARY "B" SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANYDIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

Currency GBP Total number 600 of shares

Total aggregate nominal value

600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : 100 ORDINARY "A" shares held as at the date of this return

Name: KARAMPREET SINGH BAINS

Shareholding 2 : 100 ORDINARY "B" shares held as at the date of this return

Name: KARAMPREET SINGH BAINS

Shareholding 3 : 100 ORDINARY "A" shares held as at the date of this return

Name: JASVIR SINGH SAPAL

Shareholding 4 : 100 ORDINARY "B" shares held as at the date of this return

Name: JASVIR SINGH SAPAL

Shareholding 5 : 100 ORDINARY "A" shares held as at the date of this return

Name: MARK PURCHASE

Shareholding 6 : 100 ORDINARY "B" shares held as at the date of this return

Name: MARK PURCHASE

Authorisation

Authenticated

This form was authorised by one of the following:

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