



Companies House

AR01 (ef)

Annual Return



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Company Name: **HGW TRUSTEES 1 LIMITED**

Company Number: **09219683**

Date of this return: **16/09/2015**

SIC codes: **69102**

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

Situation of Registered Office: **27 VICARAGE ROAD
VERWOOD
DORSET
ENGLAND
BH31 6DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HGW SECRETARIAL LIMITED**

*Registered or
principal address:* **27 VICARAGE ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 6DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5328979**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN STEWART**

Surname: **FAIRLEY**

Former names:

Service Address: **27 VICARAGE ROAD
VERWOOD
DORSET
ENGLAND
BH31 6DR**

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

Date of Birth: **18/02/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLA ANNE**

Surname: **LOWE**

Former names:

Service Address: **27 VICARAGE ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON JONOTHAN**

Surname: **NETHERCOTT**

Former names:

Service Address: **27 VICARAGE ROAD
VERWOOD
DORSET
UNITED KINGDOM
BH31 6DR**

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

Date of Birth: **12/02/1956** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HGW (HOLDINGS) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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