



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.V.I. (HOLDINGS) LIMITED**

Company Number: **01360874**

Date of this return: **25/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **13 PORTLAND ROAD
EDGBASTON
BIRMINGHAM
B16 9HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE MARY

Surname: BENNETT

Former names:

Service Address: MOAT BARN TRUGGIST LANE
BERKSWELL
COVENTRY
WEST MIDLANDS
CV7 7BX

Company Director ***1***

Type: **Person**
Full forename(s): ANNE MARY

Surname: BENNETT

Former names:

Service Address: MOAT BARN TRUGGIST LANE
BERKSWELL
COVENTRY
WEST MIDLANDS
CV7 7BX

Country/State Usually Resident: ENGLAND

Date of Birth: **07/03/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEONARD**

Surname: **BENNETT**

Former names:

Service Address: **MOAT BARN TRUGGIST LANE
BERKSWELL
COVENTRY
WEST MIDLANDS
CV7 7BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1936** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL 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 25/05/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MARK CHRISTOPHER BENNETT**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **LEONARD BENNETT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN ANNE SHIELDS**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **ANNE MARY BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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