



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X2CRTSCH

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*Company Name:* **Hemming Visual Aids Ltd**

*Company Number:* **01941181**

*Date of this return:* **19/06/2013**

*SIC codes:* **85600**

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

*Situation of Registered Office:* **91-93 BAILIFF STREET  
NORTHAMPTON  
NORTHANTS  
ENGLAND  
NN1 3EA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KATHRINE MIAR**

*Surname:*                            **HEMMING**

*Former names:*

*Service Address:*                **117 BALFOUR ROAD  
TRINITY HOLLOW  
NORTHAMPTON  
ENGLAND  
NN2 6JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK GAYTON**

*Surname:* **HEMMING**

*Former names:*

*Service Address:* **29 NORTH WAY  
DEANSHANGER  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK19 6NF**

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

*Date of Birth:* **02/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER CEDRIC**

*Surname:*                                **HEMMING**

*Former names:*

*Service Address:*                        **123 OVERSTONE ROAD**  
   **SYWELL**  
   **NORTHAMPTON**  
   **NORTHAMPTONSHIRE**  
   **UNITED KINGDOM**  
   **NN6 0AW**

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

*Date of Birth:*    **24/06/1933**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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 'B' shares held as at the date of this return  
*Name:* KERRY HEMMING

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* KATHRINE MIAR HEMMING

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
20 shares transferred on 2013-03-19

Name: MARK GAYTON HEMMING

Shareholding 4 : 60 ORDINARY shares held as at the date of this return

Name: PETER CEDRIC HEMMING

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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