



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hemming Visual Aids Ltd**

Company Number: **01941181**

Date of this return: **19/06/2015**

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: **91-93 BAILIFF STREET
NORTHAMPTON
NORTHANTS
UNITED KINGDOM
NN1 3EA**

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**

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)

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			

Class of shares	ORDINARY 'B'	<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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2015 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 'B' shares held as at the date of this return
Name: KERRY HEMMING

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: KATHRINE MIAR HEMMING

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
20 shares transferred on 2014-06-20

Name: PETER CEDRIC HEMMING

Authorisation

Authenticated

This form was authorised by one of the following:

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