



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHDI63**

*Company Name:* **ALISTAIR HACKING LIMITED**

*Company Number:* **03135908**

*Date of this return:* **08/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **LYNTON HOUSE  
7-12 TAVISTOCK SQUARE  
LONDON  
WC1H 9BQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARYLYN LOUISE TREHARNE**

*Surname:* **HACKING**

*Former names:*

*Service Address:* **UPPER WOODHOUSE FARM  
NEW ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 9DS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR JOHN**

*Surname:*                **HACKING**

*Former names:*

*Service Address:*        **UPPER WOODHOUSE FARM  
BILLINGSHURST  
WEST SUSSEX  
RH14 9DS**

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

*Date of Birth:*    **28/06/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARYLYN LOUISE TREHARNE**

*Surname:* **HACKING**

*Former names:*

*Service Address:* **UPPER WOODHOUSE FARM  
NEW ROAD  
BILLINGSHURST  
WEST SUSSEX  
RH14 9DS**

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

*Date of Birth:* **26/08/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000</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>

*Prescribed particulars*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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* : **400000 ORDINARY shares held as at the date of this return**  
*Name:* **ALISTAIR JOHN HACKING**

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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.