



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **Hersheson Products Limited**

Company Number: **04891616**

Date of this return: **08/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **30 CITY ROAD
LONDON
UNITED KINGDOM
EC1Y 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH LYNNE**

Surname: **HERSHESON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DANIEL RICHARD**

Surname: **HERSHESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1952** Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**

Full forename(s): LUKE

Surname: HERSHESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1979

Nationality: BRITISH

Occupation: HAIRDRESSER

Company Director 3

Type: **Person**

Full forename(s): RUTH LYNNE

Surname: HERSHESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1956

Nationality: BRITISH

Occupation: HAIRDRESSER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 50 ORDINARY GBP1 shares held as at the date of this return
Name: DANIEL RICHARD HERSHESON

Shareholding 2 : 50 ORDINARY GBP1 shares held as at the date of this return
Name: LUKE HERSHESON

Shareholding 3 : 50 ORDINARY GBP1 shares held as at the date of this return
Name: RUTH LYNNE HERSHESON

Authorisation

Authenticated

This form was authorised by one of the following:

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