



**Companies House**  
— for the record —

**RE-SCAN**

**AR01 (ef)**

**Annual Return**



X250G3LS

Received for filing in Electronic Format on the 27/03/2013

*Company Name* **HEXHAM PLACE LTD**

*Company Number* **07843990**

*Date of this return* **11/11/2012**

*SIC codes* **55201**

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

*Situation of Registered Office*  
**THE PAVILION KINGFISHER WAY  
HINCHINGBROOKE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE29 6FN**

**Officers of the company**

*Company Director 1*

*Type* **Person**  
*Full forename(s)* **MR JAMES LESLIE ALBAN**

*Surname* **HETHERINGTON**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **04/04/1967** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

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*Company Director 2*

*Type* **Person**  
*Full forename(s)* **MR NICHOLAS JAMES YVAN**

*Surname* **SPYSNYK**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth* **14/08/1965** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

*. Company Director*    **3**

*Type*                                **Person**  
*Full forename(s)*                **MR DAVID PAUL**

*Surname*                            **SULLIVAN**

*Former names*

*Service Address recorded as Company's registered office*

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

*Date of Birth*    **01/03/1948**                                *Nationality*    **BRITISH**

*Occupation*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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*      **40 ORDINARY shares held as at the date of this return**  
*Name*                **JAMES HETHERINGTON**

*Shareholding 2*      **40 ORDINARY shares held as at the date of this return**  
*Name*                **NICHOLAS SPYSNYK**

*Shareholding 3*      **0 ORDINARY shares held as at the date of this return**  
                             **1 shares transferred on 2011-11-11**  
*Name*                **DAVID HEADS**

*Shareholding 4*      **40 ORDINARY shares held as at the date of this return**  
*Name*                **DAVID SULLIVAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:**      HEXHAM PLACE LTD  
**COMPANY NUMBER:**    07843990

A second filed AR01 was registered on 15/11/2013