

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

27/03/2013

X250G3LS

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

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

Company Director

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	120
Currency	GBP	Aggregate nominal value	120
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capital (Totals)	-	
Currency	GBP	Total number of shares	120	
		Total aggregate nominal value	120	

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.

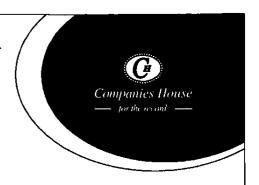
DAVID SULLIVAN

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: HEXHAM PLACE LTD 07843990

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