



Companies House

**AR01** (ef)

**Annual Return**



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**X40LQT95**

*Company Name:* **H.O.H. ASSETS LIMITED**

*Company Number:* **07886160**

*Date of this return:* **19/12/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT 6 PENNINE INDUSTRIAL ESTATE  
VALLEY ROAD  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 7BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MYLES ANDREW**

*Surname:* **CUNLIFFE**

*Former names:*

*Service Address:* **UNIT 6 PENNINE INDUSTRIAL ESTATE  
VALLEY ROAD  
HEBDEN BRIDGE  
WEST YORKSHIRE  
ENGLAND  
HX7 7BZ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MYLES ANDREW**

*Surname:*                **CUNLIFFE**

*Former names:*

*Service Address:*        **UNIT 6 PENNINE INDUSTRIAL ESTATE  
VALLEY ROAD  
HEBDEN BRIDGE  
WEST YORKSHIRE  
HX7 7BZ**

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

*Date of Birth:*    **05/09/1979**

*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>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 shares held as at the date of this return**  
*Name:* **MYLES ANDREW CUNLIFFE**

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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.