



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.HAGUE & COMPANY LIMITED**

Company Number: **00152024**

Date of this return: **28/06/2014**

SIC codes: **32990**

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

Situation of Registered Office: **45 MILE END ROAD
COLWICK
NOTTINGHAM
NG4 2DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA ANN**

Surname: **SCOTTON**

Former names:

Service Address: **1B HILLSIDE DRIVE
BURTON JOYCE
NOTTINGHAM
ENGLAND
NG14 5EE**

Company Director 1

Type: **Person**
Full forename(s): **MRS PAMELA ANN**

Surname: **SCOTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1951** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT ALEC**

Surname: **SCOTTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4400
		<i>Aggregate nominal value</i>	4400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4400
		<i>Total aggregate nominal value</i>	4400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : 2420 ORDINARY shares held as at the date of this return
Name: ROBERT ALEC SCOTTON

Shareholding 2 : 1100 ORDINARY shares held as at the date of this return
Name: PAMELA SCOTTON

Shareholding 3 : 880 ORDINARY shares held as at the date of this return
Name: MARK ROBERT SCOTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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