



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00152024**

*Date of this return:* **28/06/2015**

*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 recorded as Company's registered office*

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## *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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : 2420 ORDINARY shares held as at the date of this return  
*Name:* ROBERT ALEC SCOTTON

*Shareholding 2* : 440 ORDINARY shares held as at the date of this return  
*Name:* PAMELA SCOTTON

*Shareholding 3* : 1540 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.