



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HYRST GARTH ESTATE LIMITED**

*Company Number:* **00554083**

*Date of this return:* **03/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **6TH FLOOR CARDINAL HOUSE  
20 ST MARY'S PARSONAGE  
MANCHESTER  
M3 2LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS HEATHER**

Surname: **HIGGINBOTTOM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PETER ERIC**

Surname: **HIGGINBOTTOM**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1948** Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

|   |                 |                                |               |
|---|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>                                  | <b>DEFERRED</b> | <i>Number allotted</i>         | <b>120000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>120000</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><br><b>AS PER ARTICLES</b> |                 |                                |               |

|   |                 |                                |              |
|---|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>60000</b> |
|   |                 | <i>Aggregate nominal value</i> | <b>60000</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><br><b>AS PER ARTICLES</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>180000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>180000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **60000 ORDINARY shares held as at the date of this return**  
*Name:* **EGERTON INVESTMENTS LTD**

*Shareholding 2* : **120000 DEFERRED shares held as at the date of this return**  
*Name:* **EGERTON INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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