



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HCSU24 LIMITED**

*Company Number:* **01056582**

*Date of this return:* **25/02/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIPART HOUSE  
COWLEY  
OXFORD  
OX4 2PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL DOUGLAS**

*Surname:* **RIMMER**

*Former names:*

*Service Address:* **32 WATLING LANE  
DORCHESTER ON THAMES  
WALLINGFORD  
OXFORDSHIRE  
OX10 7JG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL MARK**

*Surname:*                                **DESSAIN**

*Former names:*

*Service Address:*                    **10 HIGH STREET  
BODICOTE  
BANBURY  
OXFORDSHIRE  
OX15 4BX**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **07/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JOHN**

*Surname:* **MOURGUE**

*Former names:*

*Service Address:* **BROMPTON GATES  
170 BURLEY ROAD  
BRANSGORE  
DORSET  
BH23 8DE**

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

*Date of Birth:* **18/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AMANDA JANE**

*Surname:*                         **WYNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **14/11/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*     **LAWYER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

**DETAILS OF RIGHTS ATTACHED TO SHARES, IF ANY, ARE FULLY DETAILED IN THE COMPANY'S ARTICLES OF ASSOCIATION.**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **HCSU10 LIMITED**

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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.