



Companies House

AR01 (ef)

Annual Return



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X35BVKMQ

Company Name: **HEDLEYS HUMBERS LIMITED**

Company Number: **01360742**

Date of this return: **31/03/2014**

SIC codes: **49410**
50200
51210

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

Situation of Registered Office: **UNITS 1 TO 4**
3 ST LEONARDS ROAD
LONDON
NW10 6SX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNITS 1-4 3 ST LEONARDS ROAD
LONDON
NW10 6SX

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DOUGLAS CHARLTON**

Surname: **HEDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLTON**

Surname: **HEDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1951**

Nationality: **BRITISH**

Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **ROSARIO CRISTINA ALDEGUER SUN HEDLEY**

Shareholding 2 : **14000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HEDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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