



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **H.H Services Limited**

Company Number: **01651941**

Date of this return: **20/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **100 HIGH ASH DRIVE
ALWOODLEY LEEDS
WEST
YORKSHIRE
UNITED KINGDOM
LS17 8RE**

Officers of the company

Company Secretary 1

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

Surname: **HEINZ**

Former names:

Service Address: **INTAKE FARM WOLFSTONES ROAD
UPPERTHONG
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 3UU**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **HEINZ**

Former names:

Service Address: **INTAKE FARM WOLFSTONES ROAD
UPPERTHONG
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 3UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN KARL**

Surname: **HEINZ**

Former names:

Service Address: **INTAKE FARM WOLFSTONES ROAD
UPPERTHONG
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 3UU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE STEPHEN**

Surname: **HOBKIRK**

Former names:

Service Address: **64 RAWDON ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS18 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1955** *Nationality:* **BRITISH**
Occupation: **MOTOR MECHANIC**

Company Director 4

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

Surname: **HOBKIRK**

Former names:

Service Address: **64 RAWDON ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS18 5EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	167
		<i>Aggregate nominal value</i>	167
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167
		<i>Total aggregate nominal value</i>	167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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

<i>Shareholding 1</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	JENNA HEINZ
<i>Shareholding 2</i>	: 34 ORDINARY shares held as at the date of this return
<i>Name:</i>	LINDA HEINZ
<i>Shareholding 3</i>	: 7 ORDINARY shares held as at the date of this return
<i>Name:</i>	RYAN STEPHEN HEINZ
<i>Shareholding 4</i>	: 35 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN KARL HEINZ
<i>Shareholding 5</i>	: 43 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGE STEPHEN HOBKIRK
<i>Shareholding 6</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGE STEPHEN HOBKIRK

Name: STEPHEN KARL HEINZ

Shareholding 7 : 40 ORDINARY shares held as at the date of this return

Name: URSULA HOBKIRK

Authorisation

Authenticated

This form was authorised by one of the following:

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