



Companies House

**AR01** (ef)

**Annual Return**



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**X37S6ET5**

*Company Name:* **HYDE SERVICES LIMITED**

*Company Number:* **02497433**

*Date of this return:* **30/04/2014**

*SIC codes:* **70229**  
**82990**

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

*Situation of Registered Office:* **8TH FLOOR HYDE HOUSE THE HYDE**  
**EDGWARE ROAD**  
**LONDON**  
**ENGLAND**  
**NW9 6LH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ROSEMARY ANN

Surname: TAYLOR

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): MALCOLM JOHN

Surname: TAYLOR

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 01/07/1953      Nationality: BRITISH  
Occupation: ACCOUNTANT

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>92</b>
		<i>Aggregate nominal value</i>	<b>9.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>4.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>4.9</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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* : **92 A ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY ANN TAYLOR**

*Shareholding 2* : **49 B ORDINARY shares held as at the date of this return**  
*Name:* **JAMES CHRISTOPHER TAYLOR**

*Shareholding 3* : **10 D ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM JOHN TAYLOR**

*Shareholding 4* : **49 C ORDINARY shares held as at the date of this return**  
*Name:* **KIRSTY JANE TAYLOR**

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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.