



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDE SERVICES LIMITED**

Company Number: **02497433**

Date of this return: **30/04/2016**

SIC codes: **70229**
82990

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

Situation of Registered Office: **8TH FLOOR HYDE HOUSE THE HYDE**
EDGWARE ROAD
LONDON
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

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: ****/07/1953** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	92
		<i>Aggregate nominal value</i>	9.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	4.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	C ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	4.9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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