



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X4692795**

*Company Name:* **HESCO BASTION LIMITED**

*Company Number:* **02600319**

*Date of this return:* **10/04/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **41 KNOWSTHORPE WAY  
CROSS GREEN INDUSTRIAL ESTATE  
LEEDS  
WEST YORKSHIRE  
LS9 0SW**

## Single Alternative Inspection Location (SAIL)

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

**C/O CLARION SOLICITORS  
BRITANNIA CHAMBERS 4 OXFORD PLACE  
LEEDS  
UNITED KINGDOM  
LS1 3AX**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MS MANDY ELIZABETH**

Surname: **ATKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1968** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

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

Surname: **HUGHES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1960** Nationality: **ENGLISH**

Occupation: **FCA**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN ARTHUR**

*Surname:*                         **LYONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **06/09/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **OPERATIONS DIRECTOR**

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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>125</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>125</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*

**PARTICIPATING AND VOTING SHARES.**

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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>125</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>125</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **HESCO (GROUP) 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.