



Companies House

AR01 (ef)

Annual Return



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X3YFGRPN

Company Name: **HAPRIDGE LIMITED**

Company Number: **02674980**

Date of this return: **31/12/2014**

SIC codes: **10710**

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

Situation of Registered Office: **FRANCIS HOUSE
HUMBER PLACE
HULL
NORTH HUMBERSIDE
HU1 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM FREDERICK**

Surname: **CARMICHAEL**

Former names:

Service Address: **117 FIRST LANE
HESSLE
NORTH HUMBERSIDE
HU13 9EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MADELEINE HEATHER**

Surname: **CARMICHAEL**

Former names:

Service Address: **117 FIRST LANE
HESSLE
NORTH HUMBERSIDE
HU13 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**

Occupation: **WHOLESALE BAKERY TRADE**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM FREDERICK**

Surname: **CARMICHAEL**

Former names:

Service Address: **117 FIRST LANE
HESSLE
NORTH HUMBERSIDE
HU13 9EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1949**

Nationality: **BRITISH**

Occupation: **BAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS ASSOCIATED WITH ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FREDERICK CARMICHAEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MADELINE HEATHER CARMICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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