



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOTLINE (LEICESTER) LIMITED**

Company Number: **03083777**

Date of this return: **05/07/2014**

SIC codes: **47990**

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

Situation of Registered Office: **C/O MAYFIELD & CO
MERUS COURT 2 MERUS COURT
MERIDIAN BUSINESS PARK
LEICESTER
ENGLAND
LE19 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN PAUL**

Surname: **BLYTH**

Former names:

Service Address: **47 KINGS DRIVE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
LE3 3JD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **RITCHIE**

Former names:

Service Address: **6 MARLBOROUGH HOUSE 151 HINCKLEY ROAD
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
LE3 3PG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/10/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD RIGHTS FOR ORDINARY SHARES WITHIN A PRIVATE LIMITED COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: DAVID RITCHIE

Authorisation

Authenticated

This form was authorised by one of the following:

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