



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/09/2014**

**X3FPMKUX**

*Company Name:* **HASTINGS & COMPANY LIMITED**

*Company Number:* **03094597**

*Date of this return:* **23/08/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **PEN Y LAN  
LLANRUG  
CAERNARFON  
GWYNEDD  
LL55 4AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **HASTINGS**

*Former names:*

*Service Address:* **PEN Y LAN  
LLANRUG  
CAERNARVON  
GWYNEDD  
LL55 4AF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTINE ANN MARGARET**

*Surname:*                                **HASTINGS**

*Former names:*

*Service Address:*                **PEN Y LAN  
LLANRUG  
CAERNARVON  
GWYNEDD  
LL55 4AF**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **29/06/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY MAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM JOHN**

*Surname:* **HASTINGS**

*Former names:*

*Service Address:* **PEN Y LAN  
LLANRUG  
CAERNARVON  
GWYNEDD  
LL55 4AF**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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:* **C.A.M. HASTINGS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN HASTINGS**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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