



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hoverwood Limited**

Company Number: **03303738**

Date of this return: **17/01/2015**

SIC codes: **47530**

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

Situation of Registered Office: **C/O FINNIGAN & CO 37 LOWER BROOK STREET
IPSWICH
SUFFOLK
ENGLAND
IP4 1AQ**

Officers of the company

Company Secretary 1

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

Surname: **NEVILLE**

Former names:

Service Address: **ROSIER CROWN LANE
TENDRING
CLACTON ON SEA
ESSEX
ENGLAND
CO16 0BH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **NEVILLE**

Former names:

Service Address: **ROSIER CROWN LANE
TENDRING
CLACTON ON SEA
ESSEX
ENGLAND
CO16 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE DARREN**

Surname: **WESTALL**

Former names:

Service Address: **ROSIER CROWN LANE
TENDRING
CLACTON ON SEA
ESSEX
ENGLAND
CO16 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1970** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 17/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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