



Companies House

AR01 (ef)

Annual Return



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X599H0RE

Company Name: **Hussey Services Limited**

Company Number: **03340542**

Date of this return: **26/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **1 NORTH STREET KILSBY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 8XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR OWEN SINCLAIR**

Surname: **HUSSEY**

Former names:

Service Address: **BARBY WOOD FARM BARBY
RUGBY
UNITED KINGDOM
CV23 8UT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GWYN OLIVER**

Surname: **HUSSEY**

Former names:

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL SPENCER**

Surname: **HUSSEY**

Former names:

Service Address: **MANOR COURT CHAMBERS TOWNSEND DRIVE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6RU**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AT A GENERAL MEETING ON A SHOW OF HANDS EVERY SHAREHOLDER IS ENTITLED TO ONE VOTE EACH AND ON A POLL EVERY HOLDER IS ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **100002 ORDINARY A shares held as at the date of this return**
Name: **EXECUTORS OF BETTY ANNE HUSSEY, DECEASED**

Authorisation

Authenticated

This form was authorised by one of the following:

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