



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.C.S. (SWINDON) LIMITED**

Company Number: **03851203**

Date of this return: **30/09/2014**

SIC codes: **43999**

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

Situation of Registered Office: **WESTBURY COURT, CHURCH ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE STUART**

Surname: **GIBBINGS**

Former names:

Service Address: **18 TYNING HILL
RADSTOCK
BATH
BA3 3ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG CHRISTOPHER**

Surname: **CURTIS**

Former names:

Service Address: **15 WYNNDAL CLOSE
KINGSDOWN
SWINDON
WILTSHIRE
SN3 4UZ**

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

Date of Birth: **25/10/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **180 ORDINARY shares held as at the date of this return**
Name: **CRAIG CURTIS**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **LYNNE CURTIS**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **CLIVE GIBBINGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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