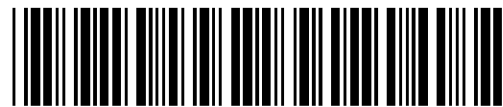




Annual Return

Company Name: **HICKS HOUSE LIMITED**

Company Number: **04015761**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0A456

Company Name: **HICKS HOUSE LIMITED**

Company Number: **04015761**

Date of this return: **16/06/2016**

Sic Codes: **99999**

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

Situation of **4 NORTH PARADE BATH SOMERSET**

Registered Office: **BA1 1LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR GARETH**
Surname: **MORLEY JONES**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW DAVID**
Surname: **HICKS**
Service Address: **BATHAMPTON LODGE BATH HIGH STREET, BATHAMPTON
BA2 6SY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1963** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full Forename(s): **PETER ROBERT**
Surname: **HICKS**
Service Address: **12 ACADEMY DRIVE CORSHAM
SN13 0SA**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1966** Nationality: **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500000
Currency:	GBP	Aggregate nominal value:	500000

Prescribed particulars

ORDINARY SHARES OF £1 NOMINAL VALUE EACH WITH EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500000
		Total aggregate nominal value:	500000
		Total aggregate amount unpaid:	500000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	500000 ORDINARY shares held as at the date of this return
Name:	ROBERT FREDERICK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

