



Companies House

AR01 (ef)

Annual Return



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X4H3YJUB

Company Name: **HIMALAYAN CONNECTION LIMITED**

Company Number: **04073485**

Date of this return: **08/09/2015**

SIC codes: **79120**

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

Situation of Registered Office: **42 PARK AVENUE, BARBOURNE
WORCESTER
WORCESTERSHIRE
WR3 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUDITH ALISON**

Surname: **WILSON**

Former names:

Service Address: **42 PARK AVENUE
WORCESTER
WORCESTERSHIRE
WR3 7AH**

Company Director ***1***

Type: **Person**

Full forename(s): **GORDON HARRY**

Surname: **WILSON**

Former names:

Service Address: **42 PARK AVENUE
BARBOURNE
WORCESTER
WORCESTERSHIRE
WR3 7AH**

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

Date of Birth: **19/01/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JUDITH ALISON**

Surname: **WILSON**

Former names:

Service Address: **42 PARK AVENUE
WORCESTER
WORCESTERSHIRE
WR3 7AH**

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

Date of Birth: **19/06/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JUDITH ALISON WILSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **EDWIN JOHN HAMMOND**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **GORDON HARRY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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