



Companies House

AR01 (ef)

Annual Return



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Company Name: **44 HACKFORD ROAD LIMITED**

Company Number: **04154390**

Date of this return: **06/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O PERSEUS PROPERTY COMPANY LTD
PEARL ASSURANCE HOUSE
128 OLD CHRISTCHURCH ROAD
BOURNEMOUTH DORSET
BH1 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD RAFAEL**

Surname: **WRIGHT**

Former names:

Service Address: **1 ROSLIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7JA**

Company Director ***1***

Type: **Person**

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

Surname: **BELSTEN**

Former names:

Service Address: **32 HARGRAVE STREET
PADDINGTON
SYDNEY
NSW 2021
AUSTRALIA
FOREIGN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/03/1966** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PENELOPE JACQUELINE**

Surname: **POWELL**

Former names:

Service Address: **INGLEBY COTTAGE 4 CHURCH STREET
WILLERSEY
GLOUCESTERSHIRE
UNITED KINGDOM
WR12 7PN**

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

Date of Birth: **30/05/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD RAFAEL**

Surname: **WRIGHT**

Former names:

Service Address: **1 ROSLIN ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7JA**

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

Date of Birth: **11/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

100 ORDINARY SHARES OF £1 EACH WITH ISSUED SHARE CAPITAL OF £3

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PENELOPE POWELL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BELSTEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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