



Companies House

AR01 (ef)

Annual Return



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X55UH042

Company Name: **HUDSON BAY LIMITED**

Company Number: **04200658**

Date of this return: **17/04/2016**

SIC codes: **46420**

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

Situation of Registered Office: **14A REGENT ROAD
ALTRINCHAM
CHESHIRE
ENGLAND
WA14 1RP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BARBER**

Former names:

Service Address: **12 ALBERT ROAD
HALE
CHESHIRE
WA15 9AN**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE**

Surname: **BARBER**

Former names:

Service Address: **12 ALBERT ROAD
HALE
CHESHIRE
WA15 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1962**

Nationality: **BRITISH**

Occupation: **IMPORTER**

Company Director 2

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

Surname: **SURPLUS**

Former names:

Service Address: **3 HAZELWOOD ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 9AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **IMPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS VOTED ON THIS CLASS OF SHARE, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NORMAL ORDINARY VOTING RIGHTS AND NORMAL ORDINARY RIGHTS IN RESPECT OF DIVIDENDS VOTED ON THIS CLASS OF SHARE, OF THE PARTICIPATION IN A DISTRIBUTION AND OF CAPITAL IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **WAYNE BARBER**

Shareholding 2 : **500 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN SURPLUS**

Shareholding 3 : **1 ORDINARY B GBP1 SHARES shares held as at the date of this return**

Name: **CLAIRE SURPLUS**

Shareholding 4 : **1 ORDINARY B GBP1 SHARES shares held as at the date of this return**

Name: **LINDSEY BARBER-HEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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