



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZU4CS3**

*Company Name:* **HR GO (LETCHWORTH) LIMITED**

*Company Number:* **04347813**

*Date of this return:* **07/01/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WELLINGTON HOUSE  
CHURCH ROAD  
ASHFORD  
KENT  
TN23 1RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ANDREW**

*Surname:* **KINGSTON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CINDY LEIGH**

*Surname:* **HARE**

*Former names:*

*Service Address:* **120 MONKS WALK  
BUNTINGFORD  
HERTFORDSHIRE  
SG9 9DP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK ANDREW

*Surname:* KINGSTON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 03/09/1963 *Nationality:* BRITISH

*Occupation:* ACCOUNTANT

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## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>75</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>75</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE A SHARES RANK PARI PASSU WITH THE B SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH A SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

THE B SHARES RANK PARI PASSU WITH THE A SHARES IN RELATION TO DIVIDENDS, CAPITAL DISTRIBUTION AND ON A WINDING UP. EACH B SHARE CARRIES ONE VOTE. SHARES ARE NON REDEEMABLE

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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* : **75 ORDINARY A shares held as at the date of this return**  
*Name:* **HR GO PLC**

*Shareholding 2* : **4 ORDINARY B shares held as at the date of this return**  
*Name:* **HR GO**

*Shareholding 3* : **21 ORDINARY B shares held as at the date of this return**

Name: CINDY LEIGH HARE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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