



Companies House

AR01 (ef)

Annual Return



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X34LXH12

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

Company Number: **04347813**

Date of this return: **07/01/2014**

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): **DR HUGH EDWARD**

Surname: **BILLOT**

Former names:

Service Address recorded as Company's registered office

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): **DR HUGH EDWARD**

Surname: **BILLOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1941** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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