



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2014**

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Company Name: **HEPWORTH HOUSE LTD**

Company Number: **04379205**

Date of this return: **21/02/2014**

SIC codes: **87300**

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

Situation of Registered Office: **MAYFAIR HOUSE 11 LURKE STREET
BEDFORD
BEDFORDSHIRE
MK40 3HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VIJAYA LUXMI**

Surname: **CAMIAH**

Former names:

Service Address: **BELLE VUE 52 BROMHAM ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4AQ**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **HEPWORTH-LLOYD**

Former names:

Service Address: **46 BROMHAM ROAD
BIDDENHAM
BEDFORD
BEDFORDSHIRE
MK40 4AF**

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

Date of Birth: **04/02/1932** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PREMWATEE**

Surname: **HEPWORTH-LLOYD**

Former names:

Service Address: **46 BROMHAM ROAD
BIDDENHAM
BEDFORD
BEDS
MK40 4AF**

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

Date of Birth: **25/11/1948** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND DISTRIBUTION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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: **P HEPWORTH-LLOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K HEPWORTH-LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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