

# **AR01** (ef)

### **Annual Return**



X4FI9HOB

Received for filing in Electronic Format on the:

08/09/2015

Company Name:

Hickish Associates Limited

Company Number:

04524271

Date of this return:

02/09/2015

SIC codes:

96090

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 OLD BATH ROAD

NEWBURY

BERKSHIRE

ENGLAND RG14 1QL

Officers of the company

| Company Secretary | I  |
|-------------------|--|
| Type:             | Person                                       |
| Full forename(s): | MRS MARGARET ELIZABETH                       |
| Surname:          | HICKISH                                      |
| Former names:     |  |
| Service Address:  | 16 PURKESS CLOSE CHANDLERS FORD<br>EASTLEIGH |
|                   | HAMPSHIRE                                    |

ENGLAND SO53 2ED Company Director 1

Type: Person

Full forename(s): MR MICHAEL GEOFFREY

Surname: HICKISH

Former names:

Service Address: 16 PURKESS CLOSE CHANDLERS FORD

EASTLEIGH HAMPSHIRE ENGLAND SO53 2ED

Country/State Usually Resident: ENGLAND

Date of Birth: 08/03/1948 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares        | ORDINARY A 1 GBP | Number allotted            | 1 |  |  |
|------------------------|------------------|----------------------------|---|--|--|
| Currency               | GBP              | Aggregate nominal<br>value | 1 |  |  |
|                        |                  | Amount paid per share      | 1 |  |  |
|                        |                  | Amount unpaid per share    | 0 |  |  |
| Prescribed particulars |                  |                            |   |  |  |

| Statem   | ent of Capital | (Totals)                         |   |  |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP            | Total number<br>of shares        | 1 |  |
|          |                | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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 A 1 GBP shares held as at the date of this return

Name: MICHAEL AND MARGARET HICKISH

#### Authorisation

Authenticated

1 SHARE = 1 VOTE

This form was authorised by one of the following:

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