



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/04/2015**

**X45IZ10Y**

*Company Name:* **H. H. EDUCATION SERVICES LIMITED**

*Company Number:* **04544552**

*Date of this return:* **15/04/2015**

*SIC codes:* **58290**  
**62020**  
**62090**

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

*Situation of Registered Office:* **UNIT 2 THE QUADRANT**  
**ABINGDON SCIENCE PARK**  
**ABINGDON**  
**OXFORDSHIRE**  
**OX14 3YS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 2 THE QUADRANT  
ABINGDON SCIENCE PARK  
ABINGDON  
OXFORDSHIRE  
ENGLAND  
OX14 3YS

*There are no records kept at the above address*

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL DOUGLAS**

*Surname:*                **HYKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAULINE AMANDA**

*Surname:* **HYKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**FULL RIGHTS ATTACH TO ALL SHARES EXCEPT DIVIDENDS WHICH MAY BE VOTED SEPARATELY**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

**FULL RIGHTS ATTACH TO ALL SHARES EXCEPT DIVIDENDS WHICH MAY BE VOTED SEPARATELY**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>43</b>
		<i>Aggregate nominal value</i>	<b>43</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*

**FULL RIGHTS ATTACH TO ALL SHARES EXCEPT DIVIDENDS WHICH MAY BE VOTED SEPARATELY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>143</b>
		<i>Total aggregate nominal value</i>	<b>143</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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* : **50 ORDINARY A shares held as at the date of this return**

*Name:* **PAUL DOUGLAS HYKIN**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**

*Name:* **PAULINE AMANDA HYKIN**

*Shareholding 3* : **43 ORDINARY C shares held as at the date of this return**

*Name:* **MARK HARRISON**

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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.