



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LA28Z

Company Name: **HW KETTERING LIMITED**

Company Number: **04570845**

Date of this return: **01/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **26/28 HEADLANDS
KETTERING
NORTHAMPTONSHIRE
NN15 7HP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN RICHARD**

Surname: **PARSONS**

Former names:

Service Address: **78 TENTER ROAD**
 MOULTON PARK INDUSTRIAL ESTATE
 NORTHAMPTON
 UNITED KINGDOM
 NN3 6AX

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

Date of Birth: **11/10/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER LUKE**

Surname: **TIMMS**

Former names:

Service Address: **78 TENTER ROAD
MOULTON PARK INDUSTRIAL ESTATE
NORTHAMPTON
UNITED KINGDOM
NN3 6AX**

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

Date of Birth: **20/03/1981**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACHED TO THE SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES ARE NON VOTING SHARES			

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE SHARES ARE NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302
		<i>Total aggregate nominal value</i>	302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 : **150 A ORDINARY shares held as at the date of this return**
Name: **GAVIN PARSONS**

Shareholding 2 : **150 A ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TIMMS**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **GAVIN PARSONS**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TIMMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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