



Companies House

AR01 (ef)

Annual Return



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Company Name: HOME COUNTY CONSERVATORIES LIMITED

Company Number: 04584152

Date of this return: 07/11/2013

SIC codes: 43290
43910

Company Type: Private company limited by shares

Situation of Registered Office: 14-18 HERALDS WAY
SOUTH WOODHAM FERRERS
CHELMSFORD
ESSEX
CM3 5TQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROY FRANK**

Surname: **HARDMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ROY FRANK**

Surname: **HARDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1944** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director **2**

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

Surname: **MASKELL**

Former names:

Service Address: **1 CORNISH GROVE
SOUTH WOODHAM FERRERS
ESSEX
CM3 5XX**

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

Date of Birth: **04/10/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING AND DIVIDENDS

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 07/11/2013 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 : **34 ORDINARY shares held as at the date of this return**
33 shares transferred on 2013-11-01

Name: **G MASKELL**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **R F HARDMAN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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