



Companies House

**AR01** (ef)

**Annual Return**



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**X3LK6M7N**

*Company Name:* **HOME COUNTY CONSERVATORIES LIMITED**

*Company Number:* **04584152**

*Date of this return:* **07/11/2014**

*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*

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## *Company Director 1*

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

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1983**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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 TO VOTING AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*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.