



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOME COUNTY CONSERVATORIES LIMITED**

Company Number: **04584152**

Date of this return: **07/11/2015**

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): **MR RICHARD LEE**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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: ****/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 07/11/2015 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 : **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.