



Companies House

**AR01** (ef)

**Annual Return**



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X4LWCSCH

*Company Name:* **HARDWARE COMPUTER CLEANING SPECIALISTS (ENFIELD)  
LIMITED**

*Company Number:* **04611759**

*Date of this return:* **09/12/2015**

*SIC codes:* **81222**

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

*Situation of Registered  
Office:* **239 BULLSMOOR LANE  
ENFIELD  
MIDDLESEX  
EN1 4SB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **TIPPING**

*Former names:*

*Service Address:* **ROSEMOUNT  
ALBURY WALK  
CHESHUNT  
HERTFORDSHIRE  
EN8 8XQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DENNIS**

*Surname:*                **TIPPING**

*Former names:*

*Service Address:*        **ROSEMOUNT  
ALBURY WALK,  
CHESHUNT  
HERTFORDSHIRE  
EN8 8XQ**

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

*Date of Birth:*    **\*\*/10/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA**

*Surname:* **TIPPING**

*Former names:*

*Service Address:* **ROSEMOUNT  
ALBURY WALK  
CHESHUNT  
HERTFORDSHIRE  
EN8 8XQ**

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

*Date of Birth:* **\*\*/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **CLEANER**

## 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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION 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 09/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA TIPPING**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BILLY TIPPING**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DENNIS TIPPING**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JACK ROWLEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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