

AR01 (ef)

Annual Return



X476WF4R

Received for filing in Electronic Format on the:

mat on the: 11/05/2015

Company Name: HIREACAMERA.COM LTD

Company Number: 04776644

Date of this return: 11/05/2015

SIC codes: 77299

77390

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 5, WELLBROOK FARM

BERKELEY ROAD

MAYFIELD EAST SUSSEX TN20 6EH

Officers of the company

Type: Person Full forename(s): MR DAVID GEORGE EDWARD Surname: STANLEY Former names: Service Address: 12 COURT MEADOW CLOSE ROTHERFIELD EAST SUSSEX TN6 3LW	Company Secretary	1
Surname: STANLEY Former names: Service Address: 12 COURT MEADOW CLOSE ROTHERFIELD EAST SUSSEX	Type:	Person
Former names: Service Address: 12 COURT MEADOW CLOSE ROTHERFIELD EAST SUSSEX	Full forename(s):	MR DAVID GEORGE EDWARD
Service Address: 12 COURT MEADOW CLOSE ROTHERFIELD EAST SUSSEX	Surname:	STANLEY
ROTHERFIELD EAST SUSSEX	Former names:	
EAST SUSSEX	Service Address:	
11/00/2017		TN6 3LW
		ROTHERFIELD EAST SUSSEX

Company Director 1

Type: Person

Full forename(s): GUY RODERICK

Surname: THATCHER

Former names:

Service Address: 11 SOLENT CRESCENT

SOLENT CRESCENT

HAILSHAM EAST SUSSEX ENGLAND BN27 3FW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1970 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 0.1 0 0
Prescribed partic	culars		
FULL RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	0.1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: GUY RODERICK THATCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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