



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/06/2012**

Company Name: **Hermitage Sheet Metal Limited**

Company Number: **04794306**

Date of this return: **11/06/2012**

SIC codes: **25620**

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

Situation of Registered Office: **69 KNOWL PIECE
WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. LINDSAY JANE**

Surname: **SPENCER**

Former names:

Service Address: **BANCROFT 117 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3TH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS MARIE ROSE**

Surname: **SPENCER**

Former names:

Service Address: **MEADOW VIEW 119 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3TH**

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

Date of Birth: **27/09/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID ERIC**

Surname: **SPENCER**

Former names:

Service Address: **BANCROFT 117 ARLESEY ROAD
ICKLEFORD
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3TH**

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

Date of Birth: **31/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 11/06/2012 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 : **100 £1 ORDINARY SHARES shares held as at the date of this return**
Name: **HERMITAGE SM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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