



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2013**

Company Name: **Hermitage Sheet Metal Limited**

Company Number: **04794306**

Date of this return: **11/06/2013**

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 ***I***

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

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 11/06/2013 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.