



Companies House

AR01 (ef)

Annual Return



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Company Name: **HADLEIGH TECHNICAL SUPPORT LIMITED**

Company Number: **04955727**

Date of this return: **06/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **THE OLD FILLING STATION WORCESTER ROAD
PERSHORE
WORCESTERSHIRE
WR10 2AG**

Officers of the company

Company Secretary 1

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

Surname: **HADLEIGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HADLEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HADLEIGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HOOPER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING. DIVIDEND RIGHTS AFTER PREFERENCE SHARES. DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Class of shares	PREFERENCE C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING. DIVIDEND RIGHTS IN PRIORITY TO ORDINARY SHARES. NO DISTRIBUTION RIGHTS. NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW PAUL HADLEIGH
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	KERRI HADLEIGH
<i>Shareholding 3</i>	: 1 PREFERENCE B shares held as at the date of this return
<i>Name:</i>	KERRI HADLEIGH
<i>Shareholding 4</i>	: 1 PREFERENCE A shares held as at the date of this return
<i>Name:</i>	ANDREW PAUL HADLEIGH
<i>Shareholding 5</i>	: 1 PREFERENCE C shares held as at the date of this return
<i>Name:</i>	MATTHEW HOOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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