



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SARAH HIBBERT LIMITED**

Company Number: **04959516**

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

SIC codes: **69201**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL STEVEN**

Surname: **HIBBERT**

Former names:

Service Address: **8 GARDEN CLOSE
OFF SALISBURY AVENUE
ST ALBANS
HERTS
ENGLAND
AL1 4TX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH JANE ELIZABETH**

Surname: **HIBBERT**

Former names:

Service Address: **8 GARDEN CLOSE
OFF SALISBURY AVENUE
ST ALBANS
HERTS
ENGLAND
AL1 4TX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 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

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL ENTITLEMENT ON A CAPITAL DISTRIBUTION
COMPANY ENTITLED TO BUY BACK ITS SHARES**

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 11/11/2012 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 : **85 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SARAH JANE ELIZABETH HIBBERT**

Shareholding 2 : **15 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL HIBBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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