



Companies House

**AR01** (ef)

**Annual Return**



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**X52KB36Y**

*Company Name:* **HEMISPHERE PROJECTS LIMITED**

*Company Number:* **05043795**

*Date of this return:* **13/02/2016**

*SIC codes:* **82302**

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

*Situation of Registered Office:* **OAK GRANGE LODGE  
OAK GRANGE ROAD WEST CLANDON  
GUILDFORD  
SURREY  
GU4 7UD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'HAGAN**

*Former names:*

*Service Address:* **OAK GRANGE LODGE  
OAK GRANGE ROAD  
WEST CLANDON  
SURREY  
GU4 7UD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                            **O'HAGAN**

*Former names:*

*Service Address:*                **OAK GRANGE LODGE  
OAK GRANGE ROAD  
WEST CLANDON  
SURREY  
GU4 7UD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT MANAGEMENT**

*Company Director* 2

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

*Surname:* **O'HAGAN**

*Former names:*

*Service Address:* **OAK GRANGE LODGE  
OAK GRANGE ROAD  
WEST CLANDON  
SURREY  
GU4 7UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1967** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**10 SHARES NIGEL O'HAGAN 10 SHARES SARAH O'HAGAN**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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* : **20 ORDINARY shares held as at the date of this return**

*Name:* **NIGEL O'HAGAN**

*Name:* **SARAH O'HAGAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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