



Companies House

AR01 (ef)

Annual Return



X3I60JUI

Received for filing in Electronic Format on the: 09/10/2014

Company Name: **H.T. RENOVATIONS LIMITED**

Company Number: **05203535**

Date of this return: **11/08/2014**

SIC codes: **43390**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND ON SEA
ESSEX
SS1 2PH**

Officers of the company

Company Secretary 1

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

Surname: **TURPIN**

Former names:

Service Address: **21 GLENWOOD AVENUE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 9DJ**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN ANDREW**

Surname: **TURPIN**

Former names:

Service Address: **21 GLENWOOD AVENUE
WESTCLIFF ON SEA
ESSEX
UNITED KINGDOM
SS0 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE RIGHTS AND RESTRICTIONS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1004
		<i>Total aggregate nominal value</i>	1004

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN ANDREW TURPIN

Shareholding 2 : 2 ORDINARY B shares held as at the date of this return
Name: JOHN ANDREW TURPIN

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name: MICHELLE DEBORAH TURPIN

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: SIMON MICHAEL TURPIN

Authorisation

Authenticated

This form was authorised by one of the following:

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