



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L3Z89U**

*Company Name:* **HERTFORD BOUNCY CASTLES LIMITED**

*Company Number:* **05264271**

*Date of this return:* **19/10/2013**

*SIC codes:* **77210**  
**93290**

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

*Situation of Registered Office:* **1386 LONDON ROAD**  
**LEIGH ON SEA**  
**ESSEX**  
**ENGLAND**  
**SS9 2UJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES NICHOLAS RAYMOND**

*Surname:*                **KELLY**

*Former names:*         **KELLY**

*Service Address:*        **1386 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
ENGLAND  
SS9 2UJ**

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

*Date of Birth:*    **30/05/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</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 19/10/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROL KELLY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES NICHOLAS RAYMOND KELLY**

## *Authorisation*

*Authenticated*

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

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