



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **Insidehedge Limited**

*Company Number:* **05362119**

*Date of this return:* **11/02/2013**

*SIC codes:* **96090**

  

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

*Situation of Registered Office:* **3A CHESTNUT HOUSE  
FARM CLOSE  
SHENLEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD7 9AD**

Officers of the company

## *Company Secretary 1*

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

*Surname:* **MIDGEN**

*Former names:*

*Service Address:* **43 NEWLANDS AVENUE  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 8EJ**

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*Company Director* 1

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

*Surname:* **MIDGEN**

*Former names:*

*Service Address:* **43 NEWLANDS AVENUE  
RADLETT  
HERTFORDSHIRE  
ENGLAND  
WD7 8EJ**

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

*Date of Birth:* **27/10/1965**                      *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY "A"</b>	<i>Number allotted</i>	<b>5100</b>
		<i>Aggregate nominal value</i>	<b>5100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY "B"</b>	<i>Number allotted</i>	<b>4900</b>
		<i>Aggregate nominal value</i>	<b>4900</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2013 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* : 4900 ORDINARY "B" shares held as at the date of this return  
*Name:* CHERBOURG INVESTMENTS LIMITED

*Shareholding 2* : 2000 ORDINARY "A" shares held as at the date of this return  
*Name:* MICHELLE MIDGEN

*Shareholding 3* : 3100 ORDINARY "A" shares held as at the date of this return

Name:

SIMON MIDGEN

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## *Authorisation*

*Authenticated*

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

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