Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2013**

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Company Name:	**HSC PROPERTY LIMITED**
Company Number:	**05438298**
Date of this return:	**27/04/2013**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PADNELLS SATWELL** **HENLEY ON THAMES** **OXFORDSHIRE** **RG9 4QZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVEN ALEXANDER**

Surname: **CONWAY**

Former names:

Service Address: **FIRS COTTAGE**
SATWELL
HENLEY ON THAMES
OXFORDSHIRE
RG9 4QZ

Company Director 1

Type: **Person**

Full forename(s): **MR HARRY FREDERICK**

Surname: **CONWAY**

Former names:

Service Address: **PADNELLS**
SATWELL, ROTHERFIELD GREYS
HENLEY ON THAMES
OXFORDSHIRE
RG9 4QZ

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

Date of Birth: **14/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARRY CONWAY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN CONWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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