



Annual Return

Company Name: **HSC PROPERTY LIMITED**

Company Number: **05438298**



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Company Name: **HSC PROPERTY LIMITED**

Company Number: **05438298**

Date of this return: **27/04/2016**

Sic Codes: **41100**

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

Situation of  
Registered Office: **FIRS COTTAGE SATWELL ROTHERFIELD GREYS HENLEY-ON-  
THAMES OXFORDSHIRE  
RG9 4QZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR STEVEN ALEXANDER**  
Surname: **CONWAY**  
Service Address: **FIRS COTTAGE HENLEY ON THAMES SATWELL  
RG9 4QZ**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR STEVEN ALEXANDER**  
Surname: **CONWAY**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1965**

Nationality: **BRITISH**

Occupation: **PROPERTY  
DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **100 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

