



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2013**

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Company Name: **HSC (WORCESTER) LTD**

Company Number: **05798908**

Date of this return: **27/04/2013**

SIC codes: **43290**

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

Situation of Registered Office: **C/O T2 ACCOUNTANCY, ANGLO HOUSE
WORCESTER ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
DY13 9AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP MARK**

Surname: **SLADE**

Former names:

Service Address: **15 WATERWORKS ROAD
WORCESTER
WORCESTERSHIRE
WR1 3EX**

Company Director ***1***

Type: **Person**

Full forename(s): **CARL WAYNE**

Surname: **HOBBS**

Former names:

Service Address: **16 GEORGINA AVENUE
WORCESTER
WORCESTERSHIRE
WR2 4NA**

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

Date of Birth: **18/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOBBS**

Former names:

Service Address: **16 GEORGINA AVENUE
WORCESTER
UNITED KINGDOM
WR2 4NA**

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

Date of Birth: **17/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SLADE**

Former names:

Service Address: **15 WATERWORKS ROAD**
 WORCESTER
 UNITED KINGDOM
 WR1 3EX

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

Date of Birth: **22/02/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PHILIP MARK**

Surname: **SLADE**

Former names:

Service Address: **15 WATERWORKS ROAD
WORCESTER
WORCESTERSHIRE
WR1 3EX**

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

Date of Birth: **06/09/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	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 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILLIP SLADE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CARL HOBBS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA SLADE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANNE HOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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