



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2016**

Company Name: **H. B&d Limited**

Company Number: **06073801**

Date of this return: **30/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **197 BORDEN LANE BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8HR**

Officers of the company

Company Secretary 1

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

Surname: **HAFFENDEN**

Former names:

Service Address: **197 BORDEN LANE BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8HR**

Company Director **1**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **HAFFENDEN**

Former names:

Service Address: **197 BORDEN LANE**
 SITTINGBOURNE
 KENT
 UNITED KINGDOM
 ME9 8HR

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

Date of Birth: ****/10/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HAFFENDEN**

Former names:

Service Address: **197 BORDEN LANE BORDEN
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 8HR**

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

Date of Birth: ****/03/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PAID UP SHARES. VOTING RIGHTS, EQUAL RANK ON WINDING UP AND FOR DISTRIBUTION.

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 30/01/2016 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: **STEWART HAFFENDEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE ELIZABETH HAFFENDEN**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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