



Annual Return

Company Name: **HBG LIMITED**

Company Number: **06293176**



X5CGM9OH

Received for filing in Electronic Format on the: **01/08/2016**

Company Name: **HBG LIMITED**

Company Number: **06293176**

Date of this return: **26/06/2016**

Sic Codes: **86210**

86102

86900

82990

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

Situation of **HAXBY & WIGGINTON HEALTH CENTRE THE VILLAGE**

Registered Office: **WIGGINTON YORK NORTH YORKSHIRE**

UNITED KINGDOM YO32 2LL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**RSM 4TH FLOOR, SPRINGFIELD HOUSE 76 WELLINGTON STREET
LEEDS WEST YORKSHIRE
UNITED KINGDOM LS1 2AY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JOHN JAMES**
Surname: **MCEVOY**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **DR KEVIN**
Surname: **ANDERSON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 2

Type: **Person**
Full Forename(s): **DR MICHAEL ALAN**
Surname: **HOLMES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **GP**

Company Director 3

Type: **Person**
Full Forename(s): **MR JOHN JAMES**
Surname: **MCEVOY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1963**

Nationality: **BRITISH**

Occupation: **GENERAL
PRACTICE
MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3
Currency:	GBP	Aggregate nominal value:	3

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3
		Total aggregate nominal value:	3
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 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:	3 ORDINARY shares held as at the date of this return
Name:	DRS KEVIN ANDERSON, MICHAEL ALAN HOLMES AND JOHN JAMES MCEVOY

Authorisation

Authenticated

This form was authorised by one of the following:

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

