



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UHY HACKER YOUNG (S.E.) LIMITED**

Company Number: **06295439**

Date of this return: **27/06/2013**

SIC codes: **69201**

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

Situation of Registered Office: **168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD BARRY**

Surname: **SIMMONS**

Former names:

Service Address: **50 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **GUEST**

Former names:

Service Address: **ROCKLEA
ROCK LANE, HIGH HURSTWOOD
UCKFIELD
EAST SUSSEX
TN22 4EN**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **11/06/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES SPENCER**

Surname: **HOMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **KYFFIN WALTON**

Former names:

Service Address: **16 SANDGATE ROAD
BRIGHTON
EAST SUSSEX
BN1 6JQ**

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

Date of Birth: **02/07/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD BARRY**

Surname: **SIMMONS**

Former names:

Service Address: **50 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BN**

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

Date of Birth: **18/10/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **SHABIR-UD-DEEN**

Surname: **THANTREY**

Former names:

Service Address: **30 REDWAY DRIVE
TWICKENHAM
MIDDLESEX
TW2 7NX**

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

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE A ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY A ORDINARY SHARE HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY B ORDINARY SHARE HELD.

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE C ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY C ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : **1 B ORDINARY shares held as at the date of this return**

Name: **RICHARD BARRY SIMMONS**

Shareholding 2 : **1 C ORDINARY shares held as at the date of this return**

Name: **DAVID ANTHONY GUEST**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER JOHN KYFFIN-WALTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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