



Annual Return

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

Company Number: **06295439**



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

Company Number: **06295439**

Date of this return: **27/06/2016**

Sic Codes: **69201**

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

Situation of **168 CHURCH ROAD HOVE EAST SUSSEX**

Registered Office: **BN3 2DL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **RICHARD BARRY**  
Surname: **SIMMONS**  
Service Address: **50 WOODLAND AVENUE HOVE**  
**BN3 6BN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR DAVID ANTHONY**  
Surname: **GUEST**  
Service Address: **ROCKLEA UCKFIELD ROCK LANE, HIGH HURSTWOOD**  
**TN22 4EN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED**  
**ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CHARLES SPENCER**  
Surname: **HOMAN**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1965**

Nationality: **BRITISH**

Occupation: **CHARTERED**  
**ACCOUNTANT**

## Company Director 3

Type: **Person**  
Full Forename(s): **CHRISTOPHER JOHN**  
Surname: **KYFFIN WALTON**  
Service Address: **16 SANDGATE ROAD BRIGHTON  
BN1 6JQ**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/07/1968** Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

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## Company Director 4

Type: **Person**  
Full Forename(s): **RICHARD BARRY**  
Surname: **SIMMONS**  
Service Address: **50 WOODLAND AVENUE HOVE  
BN3 6BN**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1951** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR SHABIR-UD-DEEN**  
Surname: **THANTREY**  
Service Address: **30 REDWAY DRIVE TWICKENHAM  
TW2 7NX**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1949** Nationality: **BRITISH**  
Occupation: **CHARTERED  
ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

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.**

<b>Class of Shares:</b>	<b>C</b>	Number allotted	<b>1</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>1</b>

Currency: **GBP**

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>3</b>
		Total aggregate nominal value:	<b>3</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 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:       **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

