

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 12/09/2008

Company Name: H.J. HUSSEY LIMITED

Company Number: 06363818

## Company Details

Period Ending: 07/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

18 HIGH WEST STREET DORCHESTER DORSET DT1 1UW

# Details of Officers of the Company

| Compa     | ny Secret                     | ary 1:        |              |          |  |                       |
|-----------|-------------------------------|---------------|--------------|----------|--|-----------------------|
| Name:     | KEVIN                         | PHILLI        | PS           | Address: | FIELD FARM HO<br>GODMANSTONE<br>DORCHESTER<br>DORSET<br>DT2 7AE  |                       |
| Director  |                               |               |              |          |  |                       |
| Name:     | JOHN (<br>BARKI               | CHRISTO<br>ER | OPHER        |          | MANOR HOUSE<br>PORTESHAM, WE<br>DORSET<br>DT3 4HB                | YMOUTH                |
| Date of B | 3 <i>irth:</i><br><b>16</b> / | 03/1965       | Nationality: | BRITISH  | Occupation:  | SPORTS GOODS RETAILER |
| Director  | r 2 :                         |               |              |          |  |                       |
| Name:     | KEVIN                         | PHILLI        | PS           |          | FIELD FARM HOU<br>GODMANSTONE<br>DORCHESTER<br>DORSET<br>DT2 7AE | JSE                   |
| Date of B |                               | 10/1967       | Nationality: | BRITISH  | Occupation:  | SPORTS GOODS RETAILER |
|           |                               |               |              |          |  |                       |

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

Other 100 GBP100

**TOTALS** 

100 GBP100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 A ORDINARY Shares held as at 07/09/2008

Name: KEVIN PHILLIPS

Address: FIELD FARM HOUSE

GODMANSTONE DORCHESTER

DORSET DT2 7AE

\_\_\_\_\_

Shareholding 2:

50 A ORDINARY Shares held as at 07/09/2008

Name: JOHN CHRISTOPHER BARKER

Address: MANOR HOUSE

PORTESHAM WEYMOUTH

DORSET DT3 4HB

# Authorisation

| Authoriser Designation: director | Date Authorised: 12/09/2008 | Authenticated: Yes (E/W) |  |
|----------------------------------|-----------------------------|--------------------------|--|
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |
|                                  |                             |                          |  |