

AR01 (ef)

Annual Return



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Company Name: H.J. HUSSEY LIMITED

Company Number: 06363818

Date of this return: **07/09/2013**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD RECTORY SOUTH WALKS ROAD

DORCHESTER

DORSET

UNITED KINGDOM

DT1 1DT

Officers of the company

Company Secretary	· 1
Type:	Person
Full forename(s):	KEVIN
Surname:	PHILLIPS
Former names:	
Service Address:	FIELD FARM HOUSE
	GODMANSTONE
	DORCHESTER
	DORSET UNITED KINGDOM
	DT2 7AE

Company Director	1		
Type:	Person		
Full forename(s):	JOHN CHRISTOPHER		
Surname:	BARKER		
Former names:			
Service Address:	MANOR HOUSE		
Service Holdings.	PORTESHAM WEYMOUTH		
	DORSET		
	UNITED KINGDOM		
	DT3 4HB		
Country/State Usually Re	esident: UNITED KINGDOM		
Date of Birth: 16/03/1965	Nationality: BRITISH		
Occupation: SPORTS G	OODS RETAILER		

Company Director 2

Type: Person Full forename(s): KEVIN

Surname: PHILLIPS

Former names:

Service Address: FIELD FARM HOUSE

GODMANSTONE DORCHESTER

DORSET

UNITED KINGDOM

DT2 7AE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/10/1967 Nationality: BRITISH

Occupation: SPORTS GOODS RETAILER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
\mathbf{FULL}			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : 50 ORDINARY A shares held as at the date of this return

Name: JOHN BARKER

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return

Name: KEVIN PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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