



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.J. HUSSEY LIMITED**

Company Number: **06363818**

Date of this return: **07/09/2015**

SIC codes: **99999**

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

Situation of Registered Office: **31/33 COMMERCIAL ROAD
POOLE
DORSET
ENGLAND
BH14 0HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**
Occupation: **SPORTS GOODS RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **SPORTS GOODS RETAILER**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWIN**

Surname: **TATTAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2014-12-19
Name: JOHN BARKER

Shareholding 2 : 0 ORDINARY A shares held as at the date of this return
50 shares transferred on 2014-12-19
Name: KEVIN PHILLIPS

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return
Name: SPORTARM LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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