



Companies House

AR01 (ef)

Annual Return



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Company Name: **HLN HOLDINGS LIMITED**

Company Number: **06422149**

Date of this return: **08/03/2016**

SIC codes: **82110**

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

Situation of Registered Office: **3RD FLOOR 14
CATHEDRAL ROAD
CARDIFF
CF11 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **O'BRIEN**

Former names:

Service Address: **169 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6AH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JOSEPH**

Surname: **O'BRIEN**

Former names:

Service Address: **169 CYNCOED ROAD
CARDIFF
SOUTH GLAMORGAN
CF23 6AH**

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

Date of Birth: ****/04/1955** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **O'BRIEN**

Former names:

Service Address: **169 CYNCOED ROAD
CARDIFF
WALES
CF23 6AH**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/02/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|--------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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> | | | |
| ORDINARY CLASS A SHARES | | | |

| | | | |
|--------------------------------|----------------|--------------------------------|----------|
| Class of shares | B SHARE | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY CLASS B SHARES | | | |

| | | | |
|--------------------------------|----------------|--------------------------------|----------|
| Class of shares | C SHARE | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY CLASS C SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 104 |
| | | <i>Total aggregate nominal value</i> | 104 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 shares held as at the date of this return**
50 shares transferred on 2015-08-31

Name: **MICHAEL O'BRIEN**

Shareholding 2 : **1 B SHARE shares held as at the date of this return**

Name: **ALEXANDER O'BRIEN**

Shareholding 3 : **1 B SHARE shares held as at the date of this return**

Name: **THOMAS O'BRIEN**

Shareholding 4 : **1 C SHARE shares held as at the date of this return**

Name: **LAURA O'BRIEN**

Shareholding 5 : **1 C SHARE shares held as at the date of this return**

Name: **CLAIRE O'BRIEN**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**

Name: **SARAH O'BRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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