Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/07/2015**

X4BJC84X

Company Name:	**HURLINGHAM CAPITAL LIMITED**
Company Number:	**06940379**
Date of this return:	**22/06/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3 HILLERSDON AVENUE** **PO BOX 199** **EDGWARE** **MIDDLESEX** **HA8 7FG**

Officers of the company

Company Director *1*

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

Surname: **BEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1962** *Nationality:* **BRITISH**
Occupation: **PROPERT AGENT/DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement 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 22/06/2015
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 : **65 ORDINARY shares held as at the date of this return**
Name: **PHILIP BARRY**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **ANDREW BEVAN**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA BEVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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