



Companies House

AR01 (ef)

Annual Return



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X4CM812Q

Company Name: **HESTIUN FINANCE (U.K.) LIMITED**

Company Number: **06955493**

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

SIC codes: **70229**

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

Situation of Registered Office: **1 THE BRAMLEY BUSINESS CENTRE
BRAMLEY
GUILDFORD
GU5 0AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN RICHARD**

Surname: **BEARDSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DUNSFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR RICHARD ALAIN**

Surname: **GRANIER**

Former names:

Service Address: **74 C/ JACARANDA
UR LAS CHAPAS
MARBELLA 29604
MALAGA
SPAIN**

Country/State Usually Resident: **SPAIN**

Date of Birth: **14/11/1953** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **MIRONOVAS**

Former names:

Service Address: **KALNARES JAUNJELGAVAS
NOVADS LV 5213
LATVIA**

Country/State Usually Resident: **LATVIA**

Date of Birth: **28/10/1952** *Nationality:* **LITHUANIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS FULL RIGHTS ON WINDING UP NO RIGHT TO REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **2 ORDINARY £1 shares held as at the date of this return**
Name: **JULIAN BEARDSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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