



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAS BUEN TIEMPO LIMITED**

Company Number: **06982470**

Date of this return: **05/08/2015**

SIC codes: **70229**

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

Situation of Registered Office: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
CW12 4TR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINCHAM ACCOUNTANTS LIMITED**

Registered or principal address: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **05607266**

Company Director 1

Type: **Person**

Full forename(s): **PETER ROY**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/05/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SHIRLEY ANN**

Surname: **GILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
NO PARTICULARS			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	274496
		<i>Aggregate nominal value</i>	274496
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	274498
		<i>Total aggregate nominal value</i>	274498

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ROY GILL**

Shareholding 2 : **137248 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **PETER ROY GILL**

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

Name: SHIRLEY ANN GILL

Shareholding 4 : 137248 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: SHIRLEY ANN GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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