



Companies House

AR01 (ef)

Annual Return



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X48S9SC2

Company Name: **HICKS CONSTRUCTION (FOODS) LIMITED**

Company Number: **07185713**

Date of this return: **11/03/2015**

SIC codes: **43390**

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

Situation of Registered Office: **23 LONDON ROAD
DOWNHAM MARKET
NORFOLK
PE38 9BJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **HICKS**

Former names:

Service Address: **414 WOOTTON ROAD
KING'S LYNN
NORFOLK
ENGLAND
PE30 3EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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 11/03/2015 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 : 100 ORDINARY GBP 1.00 SHARES shares held as at the date of this return
Name: KEITH HICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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