



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

X54W9VNX

Company Name: **Hus Estate Agents Limited**

Company Number: **07196486**

Date of this return: **19/03/2016**

SIC codes: **68310**

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

Situation of Registered Office: **C/O HARLAND ACCOUNTANTS 35 HIGH CROSS STREET
ST AUSTELL
CORNWALL
ENGLAND
PL25 4AN**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MADSEN**

Former names:

Service Address: **18 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2LS**

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

Date of Birth: ****/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **TYAS**

Former names:

Service Address: **18 LEMON STREET
TRURO
CORNWALL
ENGLAND
TR1 2LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

COMPANIES ACT 2006 VOTING RIGHTS: EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY A	<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

Prescribed particulars

COMPANIES ACT 2006 VOTING RIGHTS: THE HOLDERS OF THE A ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : 60 ORDINARY shares held as at the date of this return
Name: PETER JOHN MADSEN

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
Name: PETER JOHN MADSEN

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: WILLIAM JAMES TYAS

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: WILLIAM JAMES TYAS

Authorisation

Authenticated

This form was authorised by one of the following:

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