



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HB 202 LIMITED**

Company Number: **07458296**

Date of this return: **30/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 1C BELMORE HILL COURT
MORESTEAD ROAD, OWSLEBURY
WINCHESTER
HAMPSHIRE
ENGLAND
SO21 1JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PASS-ACCOUNTING LIMITED**

*Registered or
principal address:* **2 DICKENS DRIVE
WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7LZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3398479**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **TUTTIET**

Former names:

Service Address: **NORTHBROOK FARM BEECHES HILL
BISHOPS WALTHAM
SOUTHAMPTON
UNITED KINGDOM
SO32 1FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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: **HOTBED GROUND RENTS 2010 LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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