Companies House

AR01(ef)

Annual Return

Company Name: **HIDDEN HOUSE LIMITED**
Company Number: **07686222**

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Company Name: **HIDDEN HOUSE LIMITED**

Company Number: **07686222**

Date of this return: **28/06/2016**

Sic Codes: **82990**

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

Situation of Registered Office: **THE HIDDEN HOUSE 19A ELLESMERE ROAD WEYBRIDGE SURREY KT13 0HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **LINDSEY EILEEN**
Surname: **BENNETT**
Service Address: **THE HIDDEN HOUSE 19A ELLESMERE ROAD WEYBRIDGE UNITED KINGDOM KT13 0HW**

Company Director 1

Type: **Person**
Full Forename(s): **LINDSEY EILEEN**
Surname: **BENNETT**
Service Address: **THE HIDDEN HOUSE 19A ELLESMERE ROAD WEYBRIDGE UNITED KINGDOM KT13 0HW**

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

Date of Birth: ****/03/1967** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **EDMUND FRANCIS GABRIEL**
Surname: **SMITH**
Service Address: **THE HIDDEN HOUSE 19A ELLESMERE ROAD WEYBRIDGE UNITED KINGDOM KT13 0HW**

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

Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of Shares:	**ORDINARY**	Number allotted	**2**
Currency:	**GBP**	Aggregate nominal value:	**2**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	**GBP**	Total number of shares:	**2**
		Total aggregate nominal value:	**2**
		Total aggregate amount unpaid:	**0**

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **LINDSEY EILEEN BENNETT**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **EDMUND FRANCIS GABRIEL SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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