Companies House

AR01 (ef)

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Company Name:	**JOHN HEMMING TRADING LIMITED**
Company Number:	**07728574**
Date of this return:	**03/08/2014**
SIC codes:	**90040**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OSMOND HOUSE 78 ALCESTER ROAD** **BIRMINGHAM** **WEST MIDLANDS** **ENGLAND** **B13 8BB**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MS EMILY ROHAISE**

Surname: **COX**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR JOHN ALEXANDER MELVIN**

Surname: **HEMMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/03/1960**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY		Number allotted	500
			Aggregate nominal value	500
Currency	GBP		Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

Statement of Capital   (Totals)

Currency	GBP		Total number of shares	500
			Total aggregate nominal value	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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   : **500 ORDINARY shares held as at the date of this return**
Name: JOHN ALEXANDER MELVIN HEMMING

Authorisation

Authenticated

This form was authorised by one of the following:

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