



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HC 1173 LIMITED**

*Company Number:* **07845136**

*Date of this return:* **11/11/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **1 LANSDOWN TERRACE  
MALVERN ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2JT**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS CHRISTA**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1959** Nationality: **BRITISH**

Occupation: **HOTELIER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR IAN**

Surname: **TAYLOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1960** Nationality: **BRITISH**

Occupation: **HOTELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>10526</b>
		<i>Aggregate nominal value</i>	<b>10526</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210526</b>
		<i>Total aggregate nominal value</i>	<b>210526</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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* : **70000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN TAYLOR**

*Shareholding 2* : **130000 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTA TAYLOR**

*Shareholding 3* : **10526 ORDINARY A shares held as at the date of this return**

Name:

CHRISTOPHER STAINES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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