



Companies House

**AR01** (ef)

**Annual Return**



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**X53SLI2Q**

*Company Name:* **HB Community Solutions Limited**

*Company Number:* **07999011**

*Date of this return:* **21/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CLARE**

*Surname:* **SHERIDAN**

*Former names:*

*Service Address:* **KENT HOUSE 14-17 MARKET PLACE  
LONDON  
UNITED KINGDOM  
W1W 8AJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR GRAHAM**

*Surname:*                **GOURLAY**

*Former names:*

*Service Address:*        **8 OLD JEWRY  
6TH FLOOR  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC2R 8DN**

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

*Date of Birth:*    **\*\*/07/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HOWARD BUCHANAN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **MY BURO 20 MARKET STREET  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:* **\*\*/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    3

*Type:*                      **Person**  
*Full forename(s):*        **NICHOLAS RALPH**

*Surname:*                **TOWE**

*Former names:*

*Service Address:*        **8 OLD JEWRY  
6TH FLOOR  
LONDON  
ENGLAND AND WALES  
UNITED KINGDOM  
EC2R 8DN**

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

*Date of Birth:*    **\*\*/08/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF DEVELOPMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JONATHAN HAYES**

*Surname:* **WRIGLEY**

*Former names:*

*Service Address:* **20 MARKET STREET  
ALTRINCHAM  
UNITED KINGDOM  
WA14 1PF**

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

*Date of Birth:* **\*\*/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **150 C ORDINARY shares held as at the date of this return**  
*Name:* **HB COMMUNITY SOLUTIONS HOLDCO LIMITED**

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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.