



Companies House

AR01 (ef)

Annual Return



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Company Name: **HT VENTURES LTD**

Company Number: **08008084**

Date of this return: **27/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **83 FRIAR GATE
DERBY
DERBYSHIRE
DE1 1FL**

Officers of the company

Company Director ***1***

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

Surname: **HUGHES**

Former names: **BLUMENFELD**

Service Address: **83 FRIAR GATE
DERBY
DERBYSHIRE
UNITED KINGDOM
DE1 1FL**

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

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

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

Prescribed particulars

ORDINARY SHARE WITH NO VOTING RIGHTS. SHARE WILL BE REDEEMED AT NOMINAL VALUE AT THE OPTION OF THE COMPANY.

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

Prescribed particulars

ORDINARY SHARE WITH NO VOTING RIGHTS. SHARE WILL BE REDEEMED AT NOMINAL VALUE AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **40 ORDINARY shares held as at the date of this return**

Name: **MARGO HUGHES**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**

Name: **ANTHONY TOWNLEY**

Shareholding 3 : **1 CLASS A shares held as at the date of this return**

Name: **MARGO HUGHES**

Shareholding 4 : **1 CLASS B shares held as at the date of this return**

Name: **ANTHONY TOWNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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