



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Herester Ltd**

*Company Number:* **08013941**

*Date of this return:* **30/03/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **35 FALSHAW WAY GORTON  
MANCHESTER  
ENGLAND  
M18 7TG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ESTHER**

*Surname:*                         **AKINWUMI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR HERBERT**

*Surname:* **CAXTON-MARTINS**

*Former names:*

*Service Address:* **35 FALSHAW WAY GORTON  
MANCHESTER  
ENGLAND  
M18 7TG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/10/1980**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **35 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ESTHER AKINWUMI**

*Shareholding 2* : **65 ORDINARY 1 GBP shares held as at the date of this return**  
**35 shares transferred on 2015-08-01**  
*Name:* **MR HERBERT CAXTON-MARTINS**

### *Authorisation*

*Authenticated*

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

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