



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYRUP LIMITED**

Company Number: **08123022**

Date of this return: **28/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINCHAM ACCOUNTANTS LIMITED**

*Registered or
principal address:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5607266**

Company Director 1

Type: **Person**

Full forename(s): **IRENE PATRICIA**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALBERT RICHARD**

Surname: **SNODDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1943**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS BUT NO DIVIDENDS | | | |

| | | | |
|------------------------|----------------------------------|--------------------------------|---------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 297492 |
| | | <i>Aggregate nominal value</i> | 297492 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE COMPANIES DISCRETION AFTER A PERIOD OF 6 MONTHS FROM DATE OF ISSUE. NO INTEREST PAYABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 297494 |
| | | <i>Total aggregate nominal value</i> | 297494 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-03-20

Name: **MALCOLM DAVID ROACH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ALBERT RICHARD SNODDY**

Shareholding 3 : **148746 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: ALBERT RICHARD SNODDY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: IRENE PATRICIA DAVIES

Shareholding 5 : 148746 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: IRENE PATRICIA DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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