



Annual Return

Company Name: **HYRUP LIMITED**

Company Number: **08123022**



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Company Name: **HYRUP LIMITED**

Company Number: **08123022**

Date of this return: **28/06/2016**

Sic Codes: **70229**

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

Situation of **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE**

Registered Office: **CONGLETON CHESHIRE**

**CW12 4TR**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **WINCHAM ACCOUNTANTS LIMITED**  
Principal / Business Address: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE  
CONGLETON  
UNITED KINGDOM CW12 4TR**

### European Economic Area (EEA) Company

Register Location: **UK**  
Registration Number: **5607266**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MS IRENE PATRICIA**  
Surname: **DAVIES**  
Service Address: **recorded as Company's registered office**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1944** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>2</b>

Prescribed particulars

**FULL VOTING RIGHTS BUT NO DIVIDENDS**

<b>Class of Shares:</b>	<b>REDEEMABLE</b>	Number allotted	<b>297492</b>
	<b>PREFERENCE</b>	Aggregate nominal value:	<b>297492</b>

Currency: **GBP**

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>297494</b>
		Total aggregate nominal value:	<b>297494</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>1 ORDINARY shares held as at the date of this return ESTATE OF ALBERT RICHARD SNODDY (DECEASED)</b>
Shareholding 2: Name:	<b>148746 REDEEMABLE PREFERENCE shares held as at the date of this return ESTATE OF ALBERT RICHARD SNODDY (DECEASED)</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return IRENE PATRICIA DAVIES</b>
Shareholding 4: Name:	<b>148746 REDEEMABLE PREFERENCE shares held as at the date of this return IRENE PATRICIA DAVIES</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

