



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6PA9D**

*Company Name:* **HYRUP LIMITED**

*Company Number:* **08123022**

*Date of this return:* **28/06/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE  
CONGLETON  
CHESHIRE  
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**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MS 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**

## Statement of Capital (Share Capital)

|  |                 |                                |          |
|--|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i>              |                 |                                |          |
| <b>FULL VOTING RIGHTS BUT NO DIVIDENDS</b> |                 |                                |          |

|                        |                              |                                |               |
|------------------------|------------------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>REDEEMABLE PREFERENCE</b> | <i>Number allotted</i>         | <b>297492</b> |
|                        |                              | <i>Aggregate nominal value</i> | <b>297492</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*

**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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>297494</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>297494</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF ALBERT RICHARD SNODDY (DECEASED)**

*Shareholding 2* : **148746 REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **ESTATE OF ALBERT RICHARD SNODDY (DECEASED)**

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

Name: IRENE PATRICIA DAVIES

Shareholding 4 : 148746 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: IRENE PATRICIA DAVIES

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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.