

AR01 (ef)

Annual Return



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07/10/2013

Company Name:

D.J. Hemmings Limited

Company Number:

08209016

Date of this return:

11/09/2013

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

11 NEWCOMBE CLOSE

MILCOMBE

BANBURY

OXON

UNITED KINGDOM

OX15 4RN

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	DAVID JOHN
Surname:	HEMMINGS
Former names:	
Service Address:	11 NEWCOMBE CLOSE
	MILCOMBE
	BANBURY OXON
	UNITED KINGDOM
	OX15 4RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1961 Nationality: BRITISH

Occupation: BUILDER

Company Director 2

Type: Person Full forename(s): ELAINE

(s)

Surname: HEMMINGS

Former names:

Service Address: 11 NEWCOMBE CLOSE

MILCOMBE BANBURY OXON

UNITED KINGDOM

OX15 4RN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1962 Nationality: BRITISH

Occupation: HEALTH CARE ASSISTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 1 SHARES Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 75 ORDINARY GBP 1 SHARES shares held as at the date of this return

Name: DAVID JOHN HEMMINGS

Shareholding 2 : 25 ORDINARY GBP 1 SHARES shares held as at the date of this return

Name: ELAINE HEMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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