



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/02/2015

X40DSICZ

Company Name: HITCHIN RFC TRADING LTD

Company Number: 08850399

Date of this return: 17/01/2015

SIC codes: 93120

Company Type: Private company limited by shares

Situation of Registered Office: CROFT CHAMBERS 11 BANCROFT
HITCHIN
HERTFORDSHIRE
ENGLAND
SG5 1JQ

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER DUVAL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1935** Nationality: **BRITISH**

Occupation: **DIRECTOR/TREASURER HRFC**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD LEONARD**

Surname: **STIDOLPH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR/VICE CHAIRMAN**
HRFC

Company Director 3

Type: **Person**
Full forename(s): **MR PETER ERNEST**

Surname: **TASKO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/BUSINESS CHAIRMAN**
 HRF

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-02-01

Name: **BRADSHAW JOHNSON SECRETARIAL LTD**

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

Name: **HITCHIN RUGBY FOOTBALL CLUB LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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