



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERMIONE ENGLAND LIMITED**

Company Number: **09142978**

Date of this return: **23/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **23 CHANTRY LANE
GRIMSBY
UNITED KINGDOM
DN31 2LP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS KELLY TINA**

Surname: **HARRISON**

Former names:

Service Address: **23 CHANTRY LANE
GRIMSBY
UNITED KINGDOM
DN31 2LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1978** *Nationality:* **BRITISH**

Occupation: **PROM WEAR CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **PLUMRIDGE**

Former names:

Service Address: **23 CHANTRY LANE
GRIMSBY
UNITED KINGDOM
DN31 2LP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1975** *Nationality:* **BRITISH**

Occupation: **PROM WEAR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NIGEL PLUMRIDGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KELLY TINA HARRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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