



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

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Company Name: **HC3 ASSOCIATES LTD**

Company Number: **09585977**

Date of this return: **12/05/2016**

SIC codes: **86220**

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

Situation of Registered Office: **15 MARKET STREET
STANDISH
WIGAN
LANCASHIRE
UNITED KINGDOM
WN6 0HW**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CAROLE ANN**

Surname: **CATE-MCCALLUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**

Full forename(s): **SCOTT**

Surname: **MCCALLUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **MANAGEMENT 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

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	"B"	<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

THE RIGHTS OF THE "B" SHARES ARE AS FOLLOWS: VOTING: THE "B" SHARES WILL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE "B" SHARES WILL BE ENTITLED TO RECIEVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE (AS IF THEY CONSTITUTED ONE CLASS OF SHARE). FOLLOWING THE REPAYMENT OF ALL PAID UP SHARE CAPITAL TO ALL SHAREHOLDERS ENTITLED TO RECIEVE REPAYMENT OF THE CAPITAL PAID UPON THEIR SHARES, THE "B" SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANYDIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Class of shares	"C"	<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

THE RIGHTS OF THE "C" SHARES ARE AS FOLLOWS: VOTING: THE "C" SHARES WILL NOT BE ENTITLED TO RECIEVE NOTICE OF, OR ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

PARTICIPATION: IN THE EVENT OF THE WINDING-UP, SALE, OR OTHER RETURN ON CAPITAL IN THE COMPANY, THE HOLDERS OF THE "C" SHARES WILL BE ENTITLED TO RECIEVE PAYMENT OF THE CAPITAL PAID UP ON SUCH SHARES TOGETHER WITH THE HOLDERS ANY OTHER CLASS OF SHARES IN ISSUE (AS IF THEY CONSTITUTED ONE CLASS OF SHARE). FOLLOWING THE REPAYMENT OF ALL PAID UP SHARE CAPITAL TO ALL SHAREHOLDERS ENTITLED TO RECIEVE REPAYMENT OF THE CAPITAL PAID UPON THEIR SHARES, THE "C" SHARES SHALL NOT CONFER THE RIGHT TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANYDIVIDEND: A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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: **CAROLE CATE-MCCALLUM**

Shareholding 2 : **100 "B" shares held as at the date of this return**

Name: **CAROLE CATE-MCCALLUM**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **SCOTT MCCALLUM**

Shareholding 4 : **100 "C" shares held as at the date of this return**

Name: **SCOTT MCCALLUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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