



Companies House

AR01 (ef)

Annual Return



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X59UCVQ6

Company Name: **Hubb Properties Limited**

Company Number: **09622834**

Date of this return: **04/06/2016**

SIC codes: **68100**

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

Situation of Registered Office: **REDLAND HOUSE 157 REDLAND ROAD REDLAND
BRISTOL
UNITED KINGDOM
BS6 6YE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MERLYNNA**

Surname: **HAWTHORNE**

Former names:

Service Address: **13 BELGRAVE ROAD
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2AA**

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

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **HAWTHORNE**

Former names:

Service Address: **13 BELGRAVE ROAD
BRISTOL
UNITED KINGDOM
BS8 2AA**

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

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **OLIVER MICHAEL**

Surname: **HAWTHORNE**

Former names:

Service Address: **13 BELGRAVE ROAD**
 CLIFTON
 BRISTOL
 UNITED KINGDOM
 BS8 2AA

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

Date of Birth: ****/03/1985** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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, FULL VOTING AND EQUITY RIGHTS

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 04/06/2016 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 : **40 ORDINARY shares held as at the date of this return**
Name: **OLIVER HAWTHORNE**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MERLYNNA HAWTHORNE AND MICHAEL HAWTHORNE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
60 shares transferred on 2015-06-10
Name: **MERLYNNA HAWTHORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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