



Annual Return

Company Name: **1 HDRD LIMITED**

Company Number: **09645810**



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Company Name: **1 HDRD LIMITED**

Company Number: **09645810**

Date of this return: **18/06/2016**

Sic Codes: **68209**

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

Situation of **1 HEREFORD ROAD LONDON**

Registered Office: **ENGLAND W2 4AB**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR THOMAS**  
Surname: **ROSS**  
Service Address: **RUXLEY GRANGE RUXLEY CRESCENT ESHER CLAYGATE  
UNITED KINGDOM KT10 0TX**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES ROBERT**  
Surname: **SLOAN**  
Service Address: **FINSGATE 5-7 CRANWOOD STREET LONDON  
UNITED KINGDOM EC1V 9EE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>100</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>1 HEREFORD ROAD LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

