



Companies House

AR01 (ef)

Annual Return



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Company Name: UNSWORTH (U.K.) LIMITED

Company Number: 01166890

Date of this return: 01/07/2015

SIC codes: 52290

Company Type: Private company limited by shares

Situation of Registered Office: 3 LEMNA ROAD
LONDON
E11 1JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN SIEW THIEN**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1947** Nationality: **BRITISH**
Occupation: **INSURANCE UNDERWRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES GEOFFREY**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/11/1986** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/08/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR GEOFFREY MYERS**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **11/01/1948** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MRS KATHLEEN SIEW THIEN**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **29/06/1953** Nationality: **SINGAPOREAN**

Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**

Full forename(s): **MR RICHARD MYERS**

Surname: **HOGG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1984** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91333
		<i>Aggregate nominal value</i>	91333
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	PREFERENCE	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES ENTITLED TO FIXED PREFERENTIAL CUMULATIVE DIVIDEND AT RATE OF 15 PERCENT PER ANNUM AND IN EVENT OF WINDING UP, TO HAVE COMPANY SURPLUS ASSETS APPLIED FIRST IN PAYING OFF CAPITAL PAID UP ON SAID SHARES AND PAYING OFF ANY ARREARS OF PREFERENTIAL DIVIDEND . SECONDLY TO PARTICIPATE RATEABLY WITH ORDINARY SHARES IN ANY RESIDUE OF ASSETS AFTER PAYING OFF THE PAID UP CAPITAL ON SUCH OTHER SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	156333
		<i>Total aggregate nominal value</i>	156333

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **16000 PREFERENCE shares held as at the date of this return**
Name: **G.M. HOGG**

Shareholding 2 : **10000 PREFERENCE shares held as at the date of this return**
Name: **THORESBYGRANGE LTD**

Shareholding 3 : **36334 ORDINARY shares held as at the date of this return**
Name: **K.S.T. HOGG**

Shareholding 4 : **39000 PREFERENCE shares held as at the date of this return**
Name: **K.S.T. HOGG**

Name: **G.M. HOGG**

Shareholding 5 : **54999 ORDINARY shares held as at the date of this return**
Name: **G.M. HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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