



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HB DESIGN (CONTRACTS) LIMITED**

*Company Number:* **03819966**

*Date of this return:* **05/08/2012**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **3 CAROLINE COURT 13 CAROLINE STREET  
ST PAUL'S SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DINAH**

*Surname:* **BERRY**

*Former names:*

*Service Address:* **LOWER HOUSE STABLES  
LONGHOPE CLOSE  
REDDITCH  
WORCESTERSHIRE  
B98 0QX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD NEIL**

*Surname:*                **BERRY**

*Former names:*

*Service Address:*        **LOWER HOUSE STABLES  
LONGHOPE CLOSE  
REDDITCH  
WORCESTERSHIRE  
B98 0QX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/09/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GORDON**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **FLAT 4 APPLEGARTH  
21 QUEENS ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 2LR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/03/1967** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                                       |                 |                                |            |
|---------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                       |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                       | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                       |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>         |                 |                                |            |
| <b>AS PER ARTICLES OF ASSOCIATION</b> |                 |                                |            |

|                                       |                   |                                |           |
|---------------------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b>                | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>20</b> |
|                                       |                   | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>                       | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>  |
|                                       |                   | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>         |                   |                                |           |
| <b>AS PER ARTICLES OF ASSOCIATION</b> |                   |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>120</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>120</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD BERRY**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA MALKIN**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**

*Name:* **GORDON HUNTER**

*Shareholding 4* : **24 ORDINARY shares held as at the date of this return**

*Name:* **DINAH BERRY**

*Shareholding 5* : **19 ORDINARY shares held as at the date of this return**

*Name:* **SARAH HUNTER**

*Shareholding 6* : **10 ORDINARY B shares held as at the date of this return**

*Name:* **RICHARD BERRY**

*Shareholding 7* : **10 ORDINARY B shares held as at the date of this return**

*Name:* **GORDON HUNTER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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