



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

X52XF7KP

Company Name: **M.S.M HYGIENE LIMITED**

Company Number: **03519814**

Date of this return: **02/03/2016**

SIC codes: **47750**

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

Situation of Registered Office: **ELIZABETH HOUSE WIGMAN ROAD
BILBOROUGH
NOTTINGHAM
NOTTS
NG8 3HY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BATES WESTON
THE MILLS CANAL STREET
DERBY
DERBYS
UNITED KINGDOM
DE1 2RJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BETTY THELMA**

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** Nationality: **BRITISH**

Occupation: **GROUP M D**

Company Director 2

Type: **Person**
Full forename(s): **MRS BETTY THELMA**

Surname: **BARGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1933** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON ANTONY**

Surname: **BARGE**

Former names:

Service Address: **ELIZABETH HOUSE WIGMAN ROAD
BILBOROUGH
NOTTINGHAM
UNITED KINGDOM
NG8 3HY**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NIGEL PATRICK**

Surname: **HUNT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING,EQUITY RIGHTS AND DIVIDEND RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **NIC GROUP LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NIC GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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