



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **UNSWORTH (U.K.) LIMITED**

*Company Number:* **01166890**

*Date of this return:* **01/07/2013**

*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*

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## *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**

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## *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**

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*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**

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*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**

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*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:*    **UNITED KINGDOM**

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

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>91333</b>
		<i>Aggregate nominal value</i>	<b>91333</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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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

### *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.**

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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>156333</b>
		<i>Total aggregate nominal value</i>	<b>156333</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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**

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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.