



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1GOBFXS

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*Company Name:* **F.H. PROPERTIES LIMITED**

*Company Number:* **00673358**

*Date of this return:* **31/08/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O 29 RICHMOND VILLAGE  
29 RICHMOND VILLAGE, ST. JOSEPHS WAY  
NANTWICH  
CHESHIRE  
ENGLAND  
CW5 6TD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **HOCKENHULL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FRANK THOMAS**

Surname: **HOCKENHULL**

Former names:

Service Address: **7 BIDDULPH GRANGE  
BIDDULPH GRANGE ROAD, BIDDULPH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 7SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1932**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD JOHN**

*Surname:* **HOCKENHULL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/04/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**FULL VOTING RIGHTS ATTACH TO THE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : **198 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK THOMAS HOCKENHULL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-04-26**  
*Name:* **DOROTHY HOCKENHULL**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN HOCKENHULL**

## *Authorisation*

*Authenticated*

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

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