



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

X3NATXIB

Company Name: **HATCH END PROPERTIES LIMITED**

Company Number: **03132656**

Date of this return: **30/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **39 CEDAR DRIVE
SUNNINGDALE
BERKSHIRE
SL5 0UA**

Officers of the company

Company Secretary 1

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

Surname: **IRONS**

Former names:

Service Address: **39 CEDAR DRIVE
SUNNINGDALE
BERKSHIRE
SL5 0UA**

Company Director **1**

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

Surname: **IRONS**

Former names:

Service Address: **39 CEDAR DRIVE**
 SUNNINGDALE
 BERKSHIRE
 SL5 0UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY IRONS**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **SUKHPAL BASI**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **TERRENCE MCINULTY**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **MR. & MRS. R UBERIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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