



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEMECROFT (FOUR OAKS) LIMITED**

Company Number: **04244387**

Date of this return: **30/06/2014**

SIC codes: **87100**

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

Situation of Registered Office: **21 WALL DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GODFREY CLIVE**

Surname: **MURCH**

Former names:

Service Address: **21 WALL DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4DF**

Company Director **1**

Type: **Person**

Full forename(s): **MR GODFREY CLIVE**

Surname: **MURCH**

Former names:

Service Address: **21 WALL DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4DF**

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

Date of Birth: **05/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY-THOMAS**

Surname: **MURCH**

Former names:

Service Address: **21 WALL DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B74 4DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARJORIE JOAN**

Surname: **MURCH**

Former names:

Service Address: **21 WALL DRIVE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4DF**

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

Date of Birth: **29/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS GODFREY**

Surname: **MURCH**

Former names:

Service Address: **29 CREMORNE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5AH**

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

Date of Birth: **21/09/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS FULL & EQUAL VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS FULL & EQUAL VOTING RIGHTS			

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS FULL & EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **GODFREY CLIVE MURCH**

Shareholding 2 : **1 ORDINARY 'C' shares held as at the date of this return**

Name: **GUY THOMAS MURCH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **MARJORIE JOAN MURCH**

Shareholding 4 : **1 ORDINARY 'B' shares held as at the date of this return**

Name: **NICHOLAS GODFREY MURCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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