



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYMANS LIMITED**

Company Number: **04520270**

Date of this return: **31/08/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ONE LONDON WALL
LONDON
EC2Y 5EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **BEECROFT**

Former names:

Service Address: **20 CASTLE RISE
UCKFIELD
EAST SUSSEX
TN22 5UN**

Company Director 1

Type: **Person**
Full forename(s): **RONALD STEWART**

Surname: **BOWIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1954** Nationality: **BRITISH**

Occupation: **ACTUARY**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES PETER HALLAMORE**

Surname: **ENTWISLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/03/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **CLIVE HOWARD**

Surname: **FORTES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1965** *Nationality:* **BRITISH**

Occupation: **ACTUARY**

Company Director 4

Type: **Person**

Full forename(s): **GAIL MADELINE**

Surname: **PATERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1954**

Nationality: **BRITISH**

Occupation: **PARTNER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE ACCORDING TO THE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HYMANS ROBERTSON LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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