



Companies House

AR01 (ef)

Annual Return



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X36703P7

Company Name: **HERCULEAN PROPERTIES LIMITED**

Company Number: **02486756**

Date of this return: **29/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR FLAT 11 ROYDS AVENUE
HEYSHAM
MORECAMBE
LANCASHIRE
UNITED KINGDOM
LA3 1PA**

Officers of the company

Company Secretary 1

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

Surname: CASTILLO

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: CASTILLO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/12/1960 Nationality: AMERICAN
Occupation: PHARMACIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS ON VOTING, AND DISTRIBUTION WITH RESPECT OF DIVIDENDS AND CAPITAL. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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: COLIN SWIFT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL ARKWRIGHT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA BETH CASTILLO

Authorisation

Authenticated

This form was authorised by one of the following:

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