



Companies House

AR01 (ef)

Annual Return



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Company Name: **Huby Close Limited**

Company Number: **08924185**

Date of this return: **05/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **87 NORTH ROAD
POOLE
DORSET
ENGLAND
BH14 0LT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RONALD DAVID**

Surname: **SCOTT**

Former names:

Service Address: **HUBY MANOR CRAG LANE
HUBY
LEEDS
YORKSHIRE
ENGLAND
LS17 0BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: LOUISE SARAH JONES

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: RICHARD DAVID SCOTT

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: JANE ELIZABETH WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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