



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERMITAGE VALLEY LIMITED**

Company Number: **08743483**

Date of this return: **22/10/2014**

SIC codes: **99999**

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

Situation of Registered Office: **42 LEINSTER GARDENS
LONDON
ENGLAND
W2 3AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IVO LAURENCE GEORGE**

Surname: **HESMONDHALGH**

Former names:

Service Address: **42 LEINSTER GARDENS
LONDON
ENGLAND
W2 3AN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IVO LAURENCE GEORGE**

Surname: **HESMONDHALGH**

Former names:

Service Address: **42 LEINSTER GARDENS
LONDON
ENGLAND
W2 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1956** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LUKE OLIVER**

Surname: **JOHNSON**

Former names:

Service Address: **42 LEINSTER GARDENS
LONDON
ENGLAND
W2 3AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1962** *Nationality:* **BRITISH**
Occupation: **COMANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LUKE OLIVER JOHNSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IVO LAURENCE GEORGE HESMONDHALGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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