



Companies House

AR01 (ef)

Annual Return



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Company Name: **HESTONS FINANCE CORPORATION LIMITED**

Company Number: **05103184**

Date of this return: **15/04/2015**

SIC codes: **64921**

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

Situation of Registered Office: **123 BUTLER ROAD
HARROW
MIDDLESEX
HA1 4DU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DICKSON OCHIENG**

Surname: **ADUONGA BA (HONS), MICM(GRAD), CERT, FDA**

Former names:

Service Address: **123 BUTLER ROAD
WEST HARROW
HARROW
MIDDLESEX
HA1 4DU**

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

Date of Birth: **03/04/1967** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director **2**

Type: **Person**

Full forename(s): **MS PHOEBE ACHIENG**

Surname: **OBETO**

Former names:

Service Address: **82 ANNE STREET
PLAISTOW, NEWHAM
LONDON
E13 8BY**

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

Date of Birth: **04/10/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	243
		<i>Aggregate nominal value</i>	243
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	243
		<i>Total aggregate nominal value</i>	243

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : 125 ORDINARY shares held as at the date of this return
Name: DICKSON OCHIENG ADUONGA

Shareholding 2 : 28 ORDINARY shares held as at the date of this return
Name: MARY ATIENO OCHIENG

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: PHOEBE ACHIENG OBETO

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: ARTHUR ANDIEGO OTIENO

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: SALOME NJENGA

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: HELEN PINARD

Authorisation

Authenticated

This form was authorised by one of the following:

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