



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/03/2016**

Company Name: **HW Commodity Services Ltd**

Company Number: **03949973**

Date of this return: **17/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LODGE PARK LODGE LANE
LANGHAM
COLCHESTER
ESSEX
UNITED KINGDOM
CO4 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL MARY**

Surname: **MUNGALL**

Former names:

Service Address: **252 GREEN LANE
STOCKPORT
UNITED KINGDOM
SK4 2NA**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **STUDD**

Former names:

Service Address: **HIGHWOOD HOUSE 6 WANGFORD ROAD
REYDON
SOUTHWOLD
SUFFOLK
UNITED KINGDOM
IP18 6PY**

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

Date of Birth: ****/01/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS ARE ENTITLED TO ONE VOTE PER SHARE HELD,

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: RACHEL MARY MUNGALL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: KATHARINE LOUISE STUDD

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: SUSAN MARY STUDD

Authorisation

Authenticated

This form was authorised by one of the following:

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