



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Herstone Ltd**

*Company Number:* **05328601**

*Date of this return:* **10/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **41 COMMERCIAL ROAD  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 0HU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAUL KURT**

Surname: **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY GUY**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/07/1962**                      Nationality: **BRITISH**  
Occupation: **PENSIONS ADVISOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL KURT**

*Surname:* **MITCHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/06/1961** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **ANITA LUCIA LEWIS**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR TIMOTHY GUY LEWIS**

*Shareholding 3* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS MARTHA PATRICIA MITCHELL**

*Shareholding 4* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **PAUL KURT MITCHELL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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