



Companies House

AR01 (ef)

Annual Return



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X40YMBSG

Company Name: **HEMS CONSTRUCTION LTD**

Company Number: **08874738**

Date of this return: **04/02/2015**

SIC codes: **41201**

41202

41100

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

Situation of Registered Office: **SPARKHOUSE STUDIOS
ROPE WALK
LINCOLN
UNITED KINGDOM
LN6 7DQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**48 STATION ROAD
HECKINGTON
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 9JJ**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **JACKSON**

Former names:

Service Address: **SPARKHOUSE STUDIOS
ROPE WALK
LINCOLN
UNITED KINGDOM
LN6 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **TRAYNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS HAYLEY**

Surname: **JACKSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1985** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL RECRUITMENT
CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **TRAYNOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1954** *Nationality:* **BRITISH**

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 04/02/2015 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 : **26 ORDINARY shares held as at the date of this return**
Name: **STEPHEN TRAYNOR**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ELAINE TRAYNOR**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JACKSON**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **HAYLEY JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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