



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEMPSHILL PROPERTIES LIMITED**

Company Number: **00812658**

Date of this return: **20/02/2013**

SIC codes: **64209**

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

Situation of Registered Office: **PEPPERCORN COTTAGE 137 MAIN STREET
KINOULTON
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG12 3EL**

Officers of the company

Company Secretary 1

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

Surname: **WATTS**

Former names:

Service Address: **WOLDS HOUSE BACK LANE
NORMANTON-ON-THE-WOLDS, KEYWORTH
NOTTINGHAM
GREAT BRITAIN
NG12 5NP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GORDON**

Surname: **TANNER**

Former names:

Service Address: **PEPPERCORN COTTAGE 137 MAIN STREET
KINOULTON
NOTTINGHAM
NG12 3EL**

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

Date of Birth: **26/12/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	801
		<i>Aggregate nominal value</i>	801
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	801
		<i>Total aggregate nominal value</i>	801

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2013 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 : 201 ORDINARY A shares held as at the date of this return
Name: MARGARET TANNER

Shareholding 2 : 200 ORDINARY A shares held as at the date of this return
Name: DAVID GORDON TANNER

Shareholding 3 : 200 ORDINARY A shares held as at the date of this return
Name: CHRISTINE BARKER

Shareholding 4 : 200 ORDINARY A shares held as at the date of this return
Name: SUSAN WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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