



Companies House
— for the record —

AR01 (ef)

Annual Return



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|--|---|
| <i>Company Name:</i> | HEMSLEY LIMITED |
| <i>Company Number:</i> | 03242158 |
| <i>Date of this return:</i> | 27/08/2012 |
| <i>SIC codes:</i> | 41201 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | THE BUILDERS YARD 25 BARUGH LANE BARUGH GREEN BARNSELY YORKSHIRE S75 1LH |

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENISE**

Surname: **HEMSLEY**

Former names:

Service Address: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S70 2LW**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **HEMSLEY**

Former names:

Service Address: **MARLAND HOUSE 13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

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

Date of Birth: **28/08/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 49 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

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 27/08/2012 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 : **49 B ORDINARY shares held as at the date of this return**
Name: **DENISE HEMSLEY**

Shareholding 2 : **51 A ORDINARY shares held as at the date of this return**
Name: **BRIAN HEMSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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