



Companies House

AR01 (ef)

Annual Return



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Company Name: **HIRST & MALLINSON LIMITED**

Company Number: **00111037**

Date of this return: **31/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **WEINBERG**

Former names:

Service Address: **76 CROHAM VALLEY ROAD
CROYDON
UNITED KINGDOM
CR2 7NB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID ANTHONY HOWARD**

Surname: **BROWN**

Former names:

Service Address: **264 UPPER FOURTH STREET
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

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

Date of Birth: **14/05/1953**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **WEINBERG**

Former names:

Service Address: **76 CROHAM VALLEY ROAD
CROYDON
UNITED KINGDOM
CR2 7NB**

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

Date of Birth: **11/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	5168677
		<i>Aggregate nominal value</i>	1033735.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	5168677
		<i>Aggregate nominal value</i>	258433.85
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10337354
		<i>Total aggregate nominal value</i>	1292169.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **5168676 DEFERRED shares held as at the date of this return**
Name: **ASSOCIATED BRITISH ENGINEERING PLC**

Shareholding 2 : **1 DEFERRED shares held as at the date of this return**
Name: **M J BARRY & ASSOCIATED BRITISH ENGINEERING PLC**

Shareholding 3 : **5168676 ORDINARY shares held as at the date of this return**

Name: ASSOCIATED BRITISH ENGINEERING PLC

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: M J BARRY & ASSOCIATED BRITISH ENGINEERING PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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