



Companies House

AR01 (ef)

Annual Return



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Company Name: **HINTONMEAD LIMITED**

Company Number: **00115907**

Date of this return: **08/02/2014**

SIC codes: **99999**

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

Situation of Registered Office: **405-409 SCOTSWOOD ROAD
NEWCASTLE UPON TYNE
NE4 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART KENNETH**

Surname: **THORPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HAWTHORNE**

Former names:

Service Address: **C/O ARNOLD CLARK
134 NITHSDALE DRIVE
GLASGOW
SCOTLAND
G41 2PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/12/1966** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **MCLEAN**

Former names:

Service Address: **C/O ARNOLD CLARK
134 NITHSDALE DRIVE
GLASGOW
SCOTLAND
G41 2PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/01/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **WILLIES**

Former names:

Service Address: **C/O ARNOLD CLARK
134 NITHSDALE DRIVE
GLASGOW
SCOTLAND
G41 2PP**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65948
		<i>Aggregate nominal value</i>	65948
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES IN THE COMPANY ARE NON-REDEEMABLE. ONLY ORDINARY SHARES CONFER VOTING RIGHTS. PREFERENCE SHARES CONFER THE RIGHTS TO A SPECIFIED DIVIDEND PAYABLE FROM THE PROFITS FOR THE YEAR AND IN A WINDING UP TO A RETURN OF CAPITAL PAID UP OR CREDITED AS PAID UP, IN PRIORITY TO ORDINARY SHARES. ORDINARY SHARES OTHERWISE CONFER FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Class of shares	PREFERENCE	<i>Number allotted</i>	9062
		<i>Aggregate nominal value</i>	9062
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES IN THE COMPANY ARE NON-REDEEMABLE. ONLY ORDINARY SHARES CONFER VOTING RIGHTS. PREFERENCE SHARES CONFER THE RIGHTS TO A SPECIFIED DIVIDEND PAYABLE FROM THE PROFITS FOR THE YEAR AND IN A WINDING UP TO A RETURN OF CAPITAL PAID UP OR CREDITED AS PAID UP, IN PRIORITY TO ORDINARY SHARES. ORDINARY SHARES OTHERWISE CONFER FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75010
		<i>Total aggregate nominal value</i>	75010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 9062 PREFERENCE shares held as at the date of this return
Name: R H PATTERSON & CO. LTD

Shareholding 2 : 65948 ORDINARY shares held as at the date of this return
Name: R H PATTERSON & CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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