



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.J. BINNS LIMITED**

Company Number: **00331839**

Date of this return: **07/05/2015**

SIC codes: **25990**

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

Situation of Registered Office: **HARVEST HOUSE
CRANBORNE ROAD
POTTERS BAR
HERTFORDSHIRE
EN6 3JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VERONICA**

Surname: **PARKER**

Former names:

Service Address: **19 OAKTHORPE ROAD
PALMERS GREEN
LONDON
N13 5HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM DAVID HAWTHORN**

Surname: **BINNS**

Former names:

Service Address: **21 HAYES BARTON
PYRFORD
SURREY
UNITED KINGDOM
GU22 8NH**

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

Date of Birth: **10/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN RICHARD HAWTHORN**

Surname: **BINNS**

Former names:

Service Address: **APRIL COTTAGE 22 ELLESMERE ROAD
WEYBRIDGE
SURREY
KT13 0HN**

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

Date of Birth: **04/01/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARK RICHARD HUNTER**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **28/03/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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 : **3370 ORDINARY shares held as at the date of this return**
Name: **ADAM DAVID HAWTHORN BINNS**

Shareholding 2 : **3370 ORDINARY shares held as at the date of this return**
Name: **MARK RICHARD HUNTER BINNS**

Shareholding 3 : **3060 ORDINARY shares held as at the date of this return**
Name: **JULIAN RICHARD HAWTHORN BINNS**

Shareholding 4 : **200 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE DIANA HAWTHORN SANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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