



Annual Return

Company Name: **A. HINGE & SONS LIMITED**

Company Number: **00372246**



Received for filing in Electronic Format on the: **11/08/2016**

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Company Name: **A. HINGE & SONS LIMITED**

Company Number: **00372246**

Date of this return: **04/06/2016**

Sic Codes: **01110**  
**01250**

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

Situation of **FARM OFFICE OAD STREET BORDEN SITTINGBOURNE KENT**

Registered Office: **ME9 8JP**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR RICHARD**  
Surname: **HINGE**  
Service Address: **FIRS FARM HOUSE SITTINGBOURNE BREDGAR  
ME9 8ET**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/05/1934**

Nationality: **BRITISH**

Occupation: **FARMER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ROBERT ANDREW**  
Surname: **HINGE**  
Service Address: **BAYFORD HOUSE POOT LANE SITTINGBOURNE UPCHURCH  
GREAT BRITAIN ME9 7HJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/12/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

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### Company Director 3

Type: **Person**  
Full Forename(s): **MR ANDREW JAMES**  
Surname: **MAIR**  
Service Address: **LENWOOD HEARTS DELIGHT SITTINGBOURNE BORDEN  
ME9 8HZ**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/09/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

## Company Director 4

Type: **Person**  
Full Forename(s): **MR JAMES HAMILTON**  
Surname: **MAIR**  
Service Address: **STIFF STREET FARM SITTINGBOURNE BREDGAR  
ME9 8BD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR PETER JOHN**  
Surname: **MAIR**  
Service Address: **VINSON FARM SITTINGBOURNE BORDEN  
ME9 8JY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18502</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>18502</b>
Prescribed particulars			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18502</b>
		Total aggregate nominal value:	<b>18502</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	<b>30 ORDINARY shares held as at the date of this return RICHARD HINGE</b>
Shareholding 2: Name:	<b>50 ORDINARY shares held as at the date of this return PETER MAIR</b>
Shareholding 3: Name:	<b>1350 ORDINARY shares held as at the date of this return ANDREW MAIR</b>
Shareholding 4: Name:	<b>2430 transferred on 2015-08-03 0 ORDINARY shares held as at the date of this return MURIEL HINGE</b>
Shareholding 5: Name:	<b>3000 ORDINARY shares held as at the date of this return JAMES MAIR</b>
Shareholding 6: Name:	<b>3266 ORDINARY shares held as at the date of this return ANTONY HINGE</b>
Shareholding 7: Name:	<b>6571 ORDINARY shares held as at the date of this return ROBERT HINGE</b>
Shareholding 8: Name:	<b>1000 ORDINARY shares held as at the date of this return JENNIFER LINZEE GORDEN</b>
Shareholding 9: Name:	<b>500 ORDINARY shares held as at the date of this return CAROLINE GROVER</b>
Shareholding 10: Name:	<b>305 transferred on 2015-07-21 305 ORDINARY shares held as at the date of this return A HINGE SONS LTD PENSION FUND</b>
Shareholding 11: Name:	<b>2430 ORDINARY shares held as at the date of this return HELEN ORMEROD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

