



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00372246**

Date of this return: **04/06/2015**

SIC codes: **01110**
01250

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

Situation of Registered Office: **FARM OFFICE**
OAD STREET
BORDEN SITTINGBOURNE
KENT
ME9 8JP

Officers of the company

Company Director ***I***

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

Surname: **HINGE**

Former names:

Service Address: **FIRS FARM HOUSE
BREDGAR
SITTINGBOURNE
KENT
ME9 8ET**

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

Date of Birth: **31/05/1934** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROBERT ANDREW**

Surname: **HINGE**

Former names:

Service Address: **BAYFORD HOUSE POOT LANE
UPCHURCH
SITTINGBOURNE
KENT
GREAT BRITAIN
ME9 7HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **MAIR**

Former names:

Service Address: **LENWOOD HEARTS DELIGHT
BORDEN
SITTINGBOURNE
KENT
ME9 8HZ**

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

Date of Birth: **06/09/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES HAMILTON**

Surname: **MAIR**

Former names:

Service Address: **STIFF STREET FARM
BREDGAR
SITTINGBOURNE
KENT
ME9 8BD**

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

Date of Birth: **07/10/1962** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MAIR**

Former names:

Service Address: **VINSON FARM
BORDEN
SITTINGBOURNE
KENT
ME9 8JY**

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

Date of Birth: **22/07/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18502
		<i>Aggregate nominal value</i>	18502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18502
		<i>Total aggregate nominal value</i>	18502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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

<i>Shareholding 1</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD HINGE
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	PETER MAIR
<i>Shareholding 3</i>	: 1350 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW MAIR
<i>Shareholding 4</i>	: 2430 ORDINARY shares held as at the date of this return
<i>Name:</i>	MURIEL HINGE
<i>Shareholding 5</i>	: 3000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES MAIR
<i>Shareholding 6</i>	: 3266 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTONY HINGE
<i>Shareholding 7</i>	: 6266 ORDINARY shares held as at the date of this return

Name: **ROBERT HINGE**

Shareholding 8 : **1000 ORDINARY shares held as at the date of this return**

Name: **JENNIFER LINZEE GORDEN**

Shareholding 9 : **500 ORDINARY shares held as at the date of this return**

Name: **CAROLINE GROVER**

Shareholding 10 : **610 ORDINARY shares held as at the date of this return**

Name: **A HINGE SONS LTD PENSION FUND**

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: A. HINGE & SONS LIMITED

COMPANY NUMBER: 00372246

A second filed AR01 was registered on 25/10/2016.