



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKHSOU08

*Received for filing in Electronic Format on the:* **10/05/2011**

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*Company Name:* **BINNS FENCING LIMITED**

*Company Number:* **00489736**

*Date of this return:* **07/05/2011**

*SIC codes:* **4525**

*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  
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:*        **1 KING STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 8BJ**

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

*Date of Birth:*    **28/03/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MARTIN CHARLES**

*Surname:* **EARLS**

*Former names:*

*Service Address:* **88 HUNTERS GROVE  
KENTON  
HARROW  
MIDDLESEX  
HA3 9AQ**

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

*Date of Birth:* **17/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **PETER FRANCIS**

*Surname:*                **WATTAM**

*Former names:*

*Service Address:*        **SULBY HOUSE  
NASEBY ROAD WELFORD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN6 6HZ**

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

*Date of Birth:*    **08/09/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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* : **54819 ORDINARY shares held as at 2011-05-07**  
*Name:* **JULIAN RICHARD HAWTHORN BINNS**

*Shareholding 2* : **15745 ORDINARY shares held as at 2011-05-07**  
*Name:* **MARK RICHARD HUNTER BINNS**

*Shareholding 3* : **15745 ORDINARY shares held as at 2011-05-07**  
*Name:* **ADAM DAVID HAWTHORN BINNS**

*Shareholding 4* : **13691 ORDINARY shares held as at 2011-05-07**  
*Name:* **IRENE M BINNS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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