



Companies House

AR01 (ef)

Annual Return



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X48PPW5C

Company Name: **BINNS FENCING LIMITED**

Company Number: **00489736**

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

SIC codes: **43999**

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): **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 **3**

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**

Company Director 4

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

Surname: **HENMAN**

Former names:

Service Address: **C/O ZAUN LIMITED STEEL DRIVE
WOLVERHAMPTON
ENGLAND
WV10 9ED**

Country/State Usually Resident: **WALES**

Date of Birth: **05/06/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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>	100000
		<i>Total aggregate nominal value</i>	100000

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 : 0 ORDINARY shares held as at the date of this return
32891 shares transferred on 2015-04-30

Name: JULIAN RICHARD HAWTHORN BINNS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
26709 shares transferred on 2015-04-30

Name: MARK RICHARD HUNTER BINNS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
26709 shares transferred on 2015-04-30

Name: ADAM DAVID HAWTHORN BINNS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
13691 shares transferred on 2015-04-30

Name: IRENE M BINNS

Shareholding 5 : 100000 ORDINARY shares held as at the date of this return

Name: LOCKENFELD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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