



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DAVID HINCHLIFFE LIMITED**

*Company Number:* **01580584**

*Date of this return:* **24/01/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **TYZACK HOUSE 6 BROADFIELD CLOSE  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S8 0XN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR DAVID ERNEST**

*Surname:* **HINCHLIFFE**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID ERNEST**

Surname: **HINCHLIFFE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR DAVID SCOTT**

Surname: **HINCHLIFFE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING AND FULLY PARTICIPATING ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* HINCHLIFFE GROUP LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID ERNEST HINCHLIFFE

*Name:*

## *Authorisation*

*Authenticated*

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

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