



Companies House

**AR01** (ef)

**Annual Return**



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**X556L2T7**

*Company Name:* **H.A. & D.B. KITCHIN LIMITED**

*Company Number:* **01925859**

*Date of this return:* **18/04/2016**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE BARN WILL HALL FARM  
BASINGSTOKE ROAD ALTON  
HAMPSHIRE  
GU34 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER CHARLES GEORGE**

*Surname:* **KITCHIN**

*Former names:*

*Service Address:* **2 MEADOW COTTAGES  
SELBORNE ROAD NEWTON VALENCE  
ALTON  
HAMPSHIRE  
GU34 3RL**

*Company Director*    ***1***

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

*Surname:*                                **GRANT**

*Former names:*

*Service Address:*                        **KOOKABURRA**  
   **BIGHTON LANE, BISHOPS SUTTON**  
   **ALRESFORD**  
   **HAMPSHIRE**  
   **SO24 0AU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER CHARLES GEORGE**

*Surname:* **KITCHIN**

*Former names:*

*Service Address:* **2 MEADOW COTTAGES  
SELBORNE ROAD NEWTON VALENCE  
ALTON  
HAMPSHIRE  
GU34 3RL**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HUGH ANTHONY**

*Surname:*                            **KITCHIN**

*Former names:*

*Service Address:*                **THE OLD MANOR  
NEWTON VALENCE  
ALTON  
HAMPSHIRE  
GU34 3RB**

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

*Date of Birth:*    **\*\*/06/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE & ADMINISTRATION  
MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SUSAN MARY ALICE**

*Surname:* **KITCHIN**

*Former names:*

*Service Address:* **THE OLD MANOR  
NEWTON VALENCE  
ALTON  
HAMPSHIRE  
GU34 3RB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MANAGING DIRECTOR LES**

*Surname:*                **NICHOLLS**

*Former names:*

*Service Address:*        **8, THE BARN WILL HALL FARM  
BASINGSTOKE ROAD  
ALTON  
HAMPSHIRE  
ENGLAND  
GU34 1QL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/10/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>192</b>
		<i>Aggregate nominal value</i>	<b>192</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>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>192</b>
		<i>Total aggregate nominal value</i>	<b>192</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **RAYMOND LLEWELLYN**

*Shareholding 2* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **PETER GRANT**

*Shareholding 3* : **176 ORDINARY shares held as at the date of this return**  
*Name:* **WILL HALL LTD**

### *Authorisation*

*Authenticated*

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

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