



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/05/2014**

**X37MXJLT**

---

*Company Name:* **CALLON HINE LIMITED**

*Company Number:* **02918661**

*Date of this return:* **13/04/2014**

*SIC codes:* **01490**  
**82990**  
**93120**

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

*Situation of Registered Office:* **C/O SHAW GIBBS LTD**  
**264 BANBURY ROAD**  
**OXFORD**  
**ENGLAND**  
**OX2 7DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN STANLEY**

*Surname:* **HINE**

*Former names:*

*Service Address:* **COTMORE HOUSE FRINGFORD  
BICESTER  
OXFORDSHIRE  
ENGLAND  
OX27 8RQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **HEIDI VANESSA CALLON**

*Surname:*                                **HINE**

*Former names:*

*Service Address:*                        **SEYMOUR COURT BARN SEYMOUR COURT LANE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3DD**

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

*Date of Birth:*    **01/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM JOHN**

*Surname:* **HINE**

*Former names:*

*Service Address:* **SEYMOUR COURT BARN SEYMOUR COURT LANE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 3DD**

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

*Date of Birth:* **27/09/1967**

*Nationality:* **BRITISH**

*Occupation:* **HORSE TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NON-REDEEMABLE FULLY PAID ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM JOHN HINE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HEIDI VANESSA HINE**

## Authorisation

*Authenticated*

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

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