



Companies House
— for the record —

AR01 (ef)

Annual Return



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XEP76FPH

Company Name: **THE HINDS HEAD LIMITED**

Company Number: **03676216**

Date of this return: **30/11/2009**

SIC codes: **5540**

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

Situation of Registered Office: **UNIT B TECTONIC PLACE
HOLYPORT ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 2YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O LAWFORDS LIMITED
UNION HOUSE, WALTON LODGE BRIDGE STREET
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1BT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	VALERIE MARGARET
<i>Surname:</i>	CLARKE
<i>Former names:</i>	
<i>Service Address:</i>	38 LINKWAY EDGCUMBE PARK DRIVE CROWTHORNE BERKSHIRE UNITED KINGDOM RG45 6ES

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY**
Surname: **BAKER**
Former names:
Service Address: **1 HOME WOOD
HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 2SW**

Country/State Usually Resident: **UK**

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**
Surname: **LEE**
Former names:
Service Address: **23 DAWS LEA
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1QG**

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

Date of Birth: **08/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

250 ORDINARY A Shares held as at 30/11/2009

Name: **JAMES LEE**

Address:

Shareholding 2:

750 ORDINARY A Shares held as at 30/11/2009

Name:

SL6 LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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