



Companies House

**AR01** (ef)

**Annual Return**



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**X54OA93N**

*Company Name:* **STEVE HITCHENS AND ASSOCIATES LIMITED**

*Company Number:* **03744515**

*Date of this return:* **31/03/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA GEORGINA**

*Surname:* **HITCHENS**

*Former names:*

*Service Address:* **168 CELEBORN STREET  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 7AW**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LINDA GEORGINA**

*Surname:*                **HITCHENS**

*Former names:*

*Service Address:*        **168 CELEBORN STREET  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 7AW**

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

*Date of Birth:*    **\*\*/09/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN ALAN**

*Surname:* **HITCHENS**

*Former names:*

*Service Address:* **168 CELEBORN STREET  
SOUTH WOODHAM FERRERS  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM3 7AW**

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

*Date of Birth:* **\*\*/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</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*

THE ORDINARY 'A' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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*

THE ORDINARY 'B' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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*

THE ORDINARY 'C' SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.  
THE RIGHTS FOR DIVIDEND CARRY PARI PASSU (EQUAL) RIGHTS.

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## Statement of Capital (Totals)

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<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 31/03/2016 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* : **33 ORDINARY B shares held as at the date of this return**  
*Name:* LINDA HITCHENS

*Shareholding 2* : **16 ORDINARY C shares held as at the date of this return**  
*Name:* LINDA HITCHENS

*Shareholding 3* : **34 ORDINARY A shares held as at the date of this return**  
*Name:* STEVE HITCHENS

*Shareholding 4* : **17 ORDINARY C shares held as at the date of this return**  
*Name:* STEVE HITCHENS

*Shareholding 5* : **0 ORDINARY C shares held as at the date of this return**  
**16 shares transferred on 2016-03-18**  
*Name:* NEIL HITCHENS

*Shareholding 6* : **0 ORDINARY C shares held as at the date of this return**  
**17 shares transferred on 2016-03-18**  
*Name:* NEIL HITCHENS

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## *Authorisation*

*Authenticated*

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

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