



Companies House

AR01 (ef)

Annual Return



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Company Name: **HINDWOODS LIMITED**

Company Number: **03940325**

Date of this return: **31/03/2014**

SIC codes: **68310**
68320

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

Situation of Registered Office: **1 CHARLTON ROAD**
BLACKHEATH
LONDON
SE3 7EY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **AYLOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1947** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL CHARLES**

Surname: **BARFOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1958** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KEVIN THOMAS**

Surname: **BRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **GIBBONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1955** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**
 SURVEYOR

Company Director **5**

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **WITHERS GREEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37500
		<i>Aggregate nominal value</i>	37500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37500
		<i>Total aggregate nominal value</i>	37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : 9375 ORDINARY shares held as at the date of this return
Name: NIGEL C BARFOOT

Shareholding 2 : 8085 ORDINARY shares held as at the date of this return
290 shares transferred on 2013-05-01
Name: CHRISTOPHER WITHERS GREEN

Shareholding 3 : 8085 ORDINARY shares held as at the date of this return
290 shares transferred on 2013-05-01
Name: COLIN MICHAEL AYLOTT

Shareholding 4 : 9375 ORDINARY shares held as at the date of this return
Name: KEVIN BRIGHT

Shareholding 5 : 2230 ORDINARY shares held as at the date of this return
Name: SIMON WILLIAMS

Shareholding 6 : 350 ORDINARY shares held as at the date of this return

Name:

RICHARD WILLIAM GIBBONS

Authorisation

Authenticated

This form was authorised by one of the following:

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