



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2016**

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Company Name: **HINDWOODS LIMITED**

Company Number: **03940325**

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

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: ****/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: ****/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: ****/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: ****/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: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22330
		<i>Aggregate nominal value</i>	22330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	22330
		<i>Total aggregate nominal value</i>	22330

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 : **9375 ORDINARY shares held as at the date of this return**
Name: **NIGEL C BARFOOT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **COLIN MICHAEL AYLOTT**

Shareholding 3 : **9375 ORDINARY shares held as at the date of this return**
Name: **KEVIN BRIGHT**

Shareholding 4 : **2230 ORDINARY shares held as at the date of this return**
Name: **SIMON WILLIAMS**

Shareholding 5 : **1350 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.