



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2012**

Company Name: **A T HIRONS LIMITED**

Company Number: **04983562**

Date of this return: **03/12/2012**

SIC codes: **95250**

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

Situation of Registered Office: **69 EASTBANK STREET
SOUTHPORT
MERSEYSIDE
PR8 1EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCESCA ANN**

Surname: **PENDER**

Former names:

Service Address: **2 WASH FARM COTTAGE
RAINFORD ROAD
BICKERSTAFFE
LANCASHIRE
L39 0HF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH WILLIAM**

Surname: **HIRONS**

Former names:

Service Address: **43 CHERITON PARK
KEW
SOUTHPORT
MERSEYSIDE
PR8 6QB**

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

Date of Birth: **15/12/1971** *Nationality:* **BRITISH**

Occupation: **JEWELLER**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRANCESCA ANN**

Surname: **PENDER**

Former names:

Service Address: **2 WASH FARM COTTAGE
RAINFORD ROAD
BICKERSTAFFE
LANCASHIRE
L39 0HF**

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

Date of Birth: **23/06/1979**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS ON THE ORDINARY SHARES. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARRIVING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS VOTED ON 'B' ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANCESCA ANN PENDER**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **EXORS OF THE LATE THOMAS ANTHONY HIRONS**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**

Name: KEITH WILLIAM HIRONS

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: FRANCESCA ANN PENDER

Authorisation

Authenticated

This form was authorised by one of the following:

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