



Companies House

AR01 (ef)

Annual Return



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Company Name: **A T HIRONS LIMITED**

Company Number: **04983562**

Date of this return: **03/12/2014**

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): **MARIA LOUISE**

Surname: **HIRONS**

Former names:

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

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): **MARIA LOUISE**

Surname: **HIRONS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1975**

Nationality: **BRITISH**

Occupation: **NONE**

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 03/12/2014 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 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2014-04-10

Name: EXORS OF THE LATE THOMAS ANTHONY HIRONS

Shareholding 2 : 75 ORDINARY shares held as at the date of this return
Name: KEITH WILLIAM HIRONS

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: MARIA LOUISE HIRONS

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

Name: MARIA LOUISE HIRONS

Authorisation

Authenticated

This form was authorised by one of the following:

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