



Companies House

AR01 (ef)

Annual Return



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Company Name: **HINES CONSTRUCTION LIMITED**

Company Number: **05646352**

Date of this return: **06/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **IKON HOUSE 3 ARKWRIGHT ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG2 0LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TRISTAN JAMES**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GREENFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1977** *Nationality:* **BRITISH**
Occupation: **OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALASTAIR**

Surname: **MCEWAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1953** *Nationality:* **BRITISH**

Occupation: **UK BUSINESS PARTNER**

Company Director 3

Type: **Person**
Full forename(s): **MR TRISTAN JAMES**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1982** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 4

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

Surname: **ROBERTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1978** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

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

HINES CONSTRUCTION IS A NON-PROFIT MAKING COMPANY ACTING IN SUPPORT OF CHARITABLE PROJECTS. THE SHAREHOLDERS DO NOT HAVE ANY RIGHT TO A DIVIDEND OR ANY VOTING RIGHTS. AUTHORITY IS VESTED IN THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HENRY BRUCE ROBERTSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREY JOHN SILCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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