



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HYNES & CO LIMITED**

Company Number: **06820773**

Date of this return: **16/02/2012**

SIC codes: **68310**

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

Situation of Registered Office: **THE EDGE BUSINESS CENTRE CLOWES STREET
MANCHESTER
M3 5NA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE EDGE BUSINESS CENTRE CLOWES STREET
SALFORD
ENGLAND
M3 5NA**

There are no records kept at the above address

Officers of the company

Company Director **1**

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

Surname: **HYNES**

Former names:

Service Address: **2 DALTON GROVE
HEATON MOOR
STOCKPORT
CHESHIRE
SK4 4NA**

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

Date of Birth: **28/02/1976** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ANDREW DENNIS HYNES**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **JAYNE CLAIRE HYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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