



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hynes Illingworth Limited**

Company Number: **06820773**

Date of this return: **16/02/2015**

SIC codes: **68310**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW DENNIS**

Surname: **HYNES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1976** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **ILLINGWORTH**

Former names:

Service Address: **LOTHERSDALE
KEIGHLEY
WEST YORKSHIRE
ENGLAND
BD20 8HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH IT IS A HOLDER.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE AND ON A POLL EVERY SUCH SHAREHOLDER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH IT IS A HOLDER.

Class of shares	D ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING RIGHTS.

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 16/02/2015 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 : **45 A ORDINARY shares held as at the date of this return**
Name: **ANDREW DENNIS HYNES**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **JAYNE CLAIRE HYNES**

Shareholding 3 : **45 C ORDINARY shares held as at the date of this return**
Name: **MATTHEW ILLINGWORTH**

Shareholding 4 : **5 D ORDINARY shares held as at the date of this return**
Name: **ANN LOUISE LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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