



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29W77NV

Company Name: **HINMAN ASSOCIATES LIMITED**

Company Number: **07271305**

Date of this return: **02/06/2013**

SIC codes: **71111**

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

Situation of Registered Office: **THE OLD BAKEHOUSE COURSE ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES MICHAEL**

Surname: **HINMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHARLES MICHAEL**

Surname: **HINMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS HILARY LOUISE**

Surname: **HINMAN**

Former names: **HERBERT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1950** *Nationality:* **BRITISH**

Occupation: **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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 02/06/2013 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: **CHARLES MICHAEL HINMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HILARY LOUISE HINMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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