



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HINDS HEAD (NORTON-IN-HALES) LIMITED**

Company Number: **07494605**

Date of this return: **17/01/2012**

SIC codes: **68209**

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

Situation of Registered Office: **50 KING STREET
NEWCASTLE UNDER LYME
STAFFORDSHIRE
UNITED KINGDOM
ST5 1HX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR WILLIAM**

Surname: **CADMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY CHARLES**

Surname: **HARRALL**

Former names:

Service Address: **COTEHELE CHAPEL LANE
NORTON-IN-HALES
MARKET DRAYTON
UNITED KINGDOM
TF9 4AU**

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

Date of Birth: **08/01/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT ANTHONY**

Surname: **NEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

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

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JONATHAN JAMES GRAHAM**

Surname: **ROWLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP RUSSELL**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **MR MICHAEL THOMAS WALTER**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	165000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	165000
		<i>Aggregate nominal value</i>	165000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH PREFERENCE SHARE SHALL NOT ENTITLE ITS HOLDER TO VOTE OR ATTEND MEETINGS OF THE COMPANY OR TO RECEIVE DIVIDENDS. EACH PREFERENCE SHARE SHALL BE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	330000
		<i>Total aggregate nominal value</i>	330000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 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 : 20000 ORDINARY shares held as at the date of this return
Name: JEFFREY CHARLES HARRALL

Shareholding 2 : 20000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: JEFFREY CHARLES HARRALL

Shareholding 3 : 25000 ORDINARY shares held as at the date of this return

Name: PHILIP RUSSELL SMITH

Shareholding 4 : 25000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: PHILIP RUSSELL SMITH

Shareholding 5 : 25000 ORDINARY shares held as at the date of this return
Name: JONATHAN JAMES RPWLEY

Shareholding 6 : 25000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: JONATHAN JAMES RPWLEY

Shareholding 7 : 25000 ORDINARY shares held as at the date of this return
Name: MICHAEL THOMAS TAYLOR

Shareholding 8 : 25000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: MICHAEL THOMAS TAYLOR

Shareholding 9 : 25000 ORDINARY shares held as at the date of this return
Name: ROBERT ANTHONY NEILL

Shareholding 10 : 25000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ROBERT ANTHONY NEILL

Shareholding 11 : 10000 ORDINARY shares held as at the date of this return
Name: SCOTT SHEPLEY

Shareholding 12 : 10000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: SCOTT SHEPLEY

Shareholding 13 : 15000 ORDINARY shares held as at the date of this return
Name: ANDREW RUSSELL RICHARDS

Shareholding 14 : 15000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ANDREW RUSSELL RICHARDS

Shareholding 15 : 5000 ORDINARY shares held as at the date of this return
Name: ALASTAIR WILLIAM CADMAN

Shareholding 16 : 5000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: ALASTAIR WILLIAM CADMAN

Shareholding 17 : 5000 ORDINARY shares held as at the date of this return
Name: MICHAEL PHILIP WILLIAMS

Shareholding 18 : 5000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: MICHAEL PHILIP WILLIAMS

Shareholding 19 : 5000 ORDINARY shares held as at the date of this return

Name: ROWLAND JOHN TAVERNOR

Shareholding 20 : 5000 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: ROWLAND JOHN TAVERNOR

Shareholding 21 : 2500 ORDINARY shares held as at the date of this return

Name: TERENCE JAMES PALMER

Shareholding 22 : 2500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: TERENCE JAMES PALMER

Shareholding 23 : 2500 ORDINARY shares held as at the date of this return

Name: STEVEN BRIAN ELLSMOOR

Shareholding 24 : 2500 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: STEVEN BRIAN ELLSMOOR

Authorisation

Authenticated

This form was authorised by one of the following:

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