



Companies House

**AR01** (ef)

**Annual Return**



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**X40DRN2X**

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

*Company Number:* **07494605**

*Date of this return:* **17/01/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **COTEHELE CHAPEL LANE  
NORTON-IN-HALES  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4AU**

**Officers of the company**

*Company Director*    **1**

*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:*    **ENGLAND**

*Date of Birth:*    **08/01/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director* 2

*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**

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## *Company Director* 3

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

*Surname:* **RICHARDS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/01/1985** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

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**

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*Company Director*    **6**

*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**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>330000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>330000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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* : 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 ROWLEY

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

*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* : 16817 ORDINARY shares held as at the date of this return  
*Name:* ANDREW RUSSELL RICHARDS

*Shareholding 14* : 16817 REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* ANDREW RUSSELL RICHARDS

*Shareholding 15* : 5606 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR WILLIAM CADMAN

*Shareholding 16* : 5606 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* : 5077 ORDINARY shares held as at the date of this return

*Name:* ROWLAND JOHN TAVERNOR

*Shareholding 20* : 5077 REDEEMABLE PREFERENCE shares held as at the date of this return

*Name:* ROWLAND JOHN TAVERNOR

*Shareholding 21* : 0 ORDINARY shares held as at the date of this return

2500 shares transferred on 2014-07-18

*Name:* TERENCE JAMES PALMER

*Shareholding 22* : 0 REDEEMABLE PREFERENCE shares held as at the date of this return

2500 shares transferred on 2014-07-18

*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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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