



Companies House

AR01 (ef)

Annual Return



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Company Name: HINTON DESIGN AND BUILD LIMITED

Company Number: 09471764

Date of this return: 05/03/2016

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD COUNCIL CHAMBERS HALFORD STREET
TAMWORTH
STAFFORDSHIRE
ENGLAND
B79 7RB

Officers of the company

Company Director **1**

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

Surname: **ELWELL**

Former names:

Service Address: **AGS UNIT 1 , CASTLE COURT 2**
 CASTLEGATE WAY
 DUDLEY
 WEST MIDLANDS
 ENGLAND
 DY1 4RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES LEON**

Surname: **HINTON**

Former names:

Service Address: **THE OLD COUNCIL CHAMBERS HALFORD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7RB**

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

Date of Birth: ****/01/1981** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 05/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW ELWELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES HINTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY ELWELL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2016-02-28
Name: **ANDREW ELWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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





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COMPANY NAME: HINTON DESIGN AND BUILD LIMITED

COMPANY NUMBER: 09471764

A second filed AR01 was registered on 02/06/2016.