



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2016**

Company Name: **BARONS HINDHEAD LIMITED**

Company Number: **07165736**

Date of this return: **23/02/2016**

SIC codes: **45111**

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

Situation of Registered Office: **CHANDLERS VICTORIA ROAD
PORTSLADE
BRIGHTON
EAST SUSSEX
BN41 1YH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DARRYL MICHAEL**

Surname: **BURMAN**

Former names:

Service Address: **800 GESSNER
SUITE 500
HOUSTON
TEXAS
USA
77024**

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1958** *Nationality:* **AMERICAN**

Occupation: **CORPORATE SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR EARL JULIUS**

Surname: **HESTERBERG**

Former names:

Service Address: **800 GESSNER
SUITE 500
HOUSTON
TEXAS
USA
77024**

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1953** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DANIEL JAMES**

Surname: **MCHENRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1974**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **RICKEL**

Former names:

Service Address: **800 GESSNER
SUITE 500
HOUSTON
TEXAS
USA
77024**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1961** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **TWINLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHANDLERS GARAGE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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