



Companies House
— for the record —

363a^(ef)

Annual Return



XEKO1DIF

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **HINTON LEA ASSOCIATES LTD**

Company Number: **04050660**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**BURLINGTON HOUSE, 1-
13 YORK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SQ**

*Register of
Members Address:*

**BURLINGTON HOUSE,
YORK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SQ**

*Register of Debenture
Holders Address:*

**BURLINGTON HOUSE,
1-13 YORK ROAD
MAIDENHEAD
BERKSHIRE
SL6 1SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN PAUL HINTON
CONINGTON**

Address: **NEW BARN SKINNERS GREEN,
ENBORNE
NEWBURY
BERKSHIRE
RG14 6RE**

Director 1 :

Name: **MR TRISTAN CHINN**

Address: **7 SUSSEX HOUSE VICTORIA ROAD
FARNHAM COMMON
SLOUGH
UNITED KINGDOM
SL2 3PF**

Date of Birth: **07/08/1976** *Nationality:* **British**

Occupation: **BUSINESS DIRECTOR**

Director 2 :

Name: **ADRIAN PAUL HINTON
CONINGTON**

Address: **NEW BARN SKINNERS GREEN,
ENBORNE
NEWBURY
BERKSHIRE
RG14 6RE**

Date of Birth: **30/05/1973** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL**

Director 3 :

Name: **SIMON JAMES CONINGTON** Address: **2 THE OLD NURSERY
PRIORS COURT ROAD, HERMITAGE
THATCHAM
BERKSHIRE
RG18 9WE**

Date of Birth: **20/11/1969** Nationality: **British** Occupation: **RECRUITMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP1000
<i>TOTALS</i>		
	100000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

44000 ORDINARY Shares held as at 10/08/2009

Name: **JOANNE CONINGTON**

Address:

Shareholding 2:

6000 ORDINARY Shares held as at 10/08/2009

Name:

KIRSTY CONINGTON

Address:

Shareholding 3:

44000 ORDINARY Shares held as at 10/08/2009

Name:

SIMON CONINGTON

Address:

Shareholding 4:

6000 ORDINARY Shares held as at 10/08/2009

Name:

ADRIAN CONINGTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**