



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPVW3OFJ

Received for filing in Electronic Format on the: **21/10/2010**

---

*Company Name:* **AE HITCHENS LIMITED**

*Company Number:* **04570388**

*Date of this return:* **13/10/2010**

*SIC codes:* **4544**  
**4545**

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

*Situation of Registered Office:* **WESTFIELD HOUSE BRATTON ROAD**  
**WESTBURY**  
**WILTSHIRE**  
**BA13 3EP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* HITCHENS

*Former names:*

*Service Address:* THE WHITE HOUSE  
BOX ROAD  
BATH  
BA1 7LR

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **HITCHENS**

*Former names:*

*Service Address:*        **THE WHITE HOUSE  
BOX ROAD  
BATH  
BA1 7LR**

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

*Date of Birth:*    **06/05/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ASHLEY**

*Surname:* **HITCHENS**

*Former names:*

*Service Address:* **6 SCHOOL LANE  
STAVERTON  
TROWBRIDGE  
WILTSHIRE  
BA14 6NZ**

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

*Date of Birth:* **20/04/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>51</b>
		<i>Aggregate nominal value</i>	<b>51</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>
<i>Prescribed particulars</i>			
<b>ELIGIBLE FOR VOTING DIVIDENDS AND DISTRIBUTIONS ON DISSOLUTION.</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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>
<i>Prescribed particulars</i>			
<b>ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</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>
<i>Prescribed particulars</i>			
<b>ELIGIBLE FOR VOTING, DIVIDENDS AND DISTRIBUTION ON DISSOLUTION.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **51 ORDINARY A shares held as at 2010-10-13**

*Name:* ALAN HITCHENS

*Shareholding 2* : **25 ORDINARY C shares held as at 2010-10-13**

*Name:* ANN HITCHENS

*Shareholding 3* : **24 ORDINARY B shares held as at 2010-10-13**

*Name:* ASHLEY HITCHENS

---

## *Authorisation*

*Authenticated*

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

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