



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2015**

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Company Name: **HICKMAN & LOVE (TIPTON) LIMITED**

Company Number: **00343941**

Date of this return: **19/12/2014**

SIC codes: **25620**

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

Situation of Registered Office: **BUDDEN ROAD
COSELEY
WEST MIDLANDS
WV14 8JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FIELDS 2ND FLOOR LANDCHARD HOUSE VICTORIA STREET
WEST BROMWICH
WEST MIDLANDS
B70 8ER**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA JEANETTE**

Surname: **ROBBINS**

Former names:

Service Address: **61 OLD SCHOOL HOUSE MUCKLEY CROSS
BRIDGNORTH
SHROPSHIRE
WV16 4RP**

Company Director ***I***

Type: **Person**

Full forename(s): **MERVIN**

Surname: **LOVE**

Former names:

Service Address: **APRIL LODGE
LAWNSWOOD ROAD
STOURBRIDGE
WEST MIDLANDS
DY7 5QW**

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

Date of Birth: **05/10/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **PAMELA JEANETTE**

Surname: **ROBBINS**

Former names:

Service Address: **OLD SCHOOL HOUSE MUCKLEY CROSS
MORVILLE
BRIDGNORTH
SHROPSHIRE**

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

Date of Birth: **05/03/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, BEING ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 1000 ORDINARY shares held as at the date of this return
Name: PAMELA ROBBINS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: MERVIN LOVE

Authorisation

Authenticated

This form was authorised by one of the following:

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