



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hinton Lea Associates Ltd**

Company Number: **04050660**

Date of this return: **10/08/2012**

SIC codes: **78109**

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

Situation of Registered Office: **BURLINGTON HOUSE 1 - 13 YORK ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1SQ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TRISTAN**

Surname: **CHINN**

Former names:

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

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

Date of Birth: **07/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CONINGTON**

Former names:

Service Address: **GRIFFINS COURT 24-32 LONDON ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JX**

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

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	44000
		<i>Aggregate nominal value</i>	440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY D	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **44000 ORDINARY C shares held as at the date of this return**
Name: **JOANNE CONINGTON**

Shareholding 2 : **44000 ORDINARY A shares held as at the date of this return**
Name: **SIMON JAMES CONINGTON**

Shareholding 3 : **6000 ORDINARY B shares held as at the date of this return**
Name: **SIMON JAMES CONINGTON**

Shareholding 4 : **6000 ORDINARY D shares held as at the date of this return**
Name: **SIMON JAMES CONINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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