



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/06/2015**

Company Name: **Hitchcock & King Enterprises Limited**

Company Number: **07377383**

Date of this return: **24/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **AISSELA 46 HIGH STREET
ESHER
SURREY
ENGLAND
KT10 9QY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD GORDON**

Surname: **HITCHCOCK**

Former names:

Service Address: **12 LANCASTER GARDENS
WIMBLEDON
LONDON
ENGLAND
SW19 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM**

Surname: **HITCHCOCK**

Former names:

Service Address: **76 VINEYARD HILL ROAD
WIMBLEDON
LONDON
ENGLAND
SW19 7JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN ERNEST**

Surname: **KING**

Former names:

Service Address: **17 DUNMORE ROAD**
 WIMBLEDON
 LONDON
 ENGLAND
 SW20 8TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : 180 ORDINARY shares held as at the date of this return
50 shares transferred on 2015-05-07
20 shares transferred on 2015-05-07

Name: RICHARD GORDON HITCHCOCK

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-11-17
5 shares transferred on 2014-11-17
15 shares transferred on 2014-11-17

Name: RICHARD WILLIAM HITCHCOCK

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: ALAN ERNEST KING

Authorisation

Authenticated

This form was authorised by one of the following:

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