



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2015**

**X42UJZ29**

*Company Name:* **ANDREWS ORME & HINTON LIMITED**

*Company Number:* **04389026**

*Date of this return:* **07/03/2015**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **4 DARWIN COURT**  
**OXON BUSINESS PARK**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY3 5AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELIZABETH ANNE**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **2 ASQUITH CLOSE  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY1 4NW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ELIZABETH ANNE**

*Surname:*                            **CROOK**

*Former names:*

*Service Address:*                **2 ASQUITH CLOSE  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY1 4NW**

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

*Date of Birth:*    **01/02/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS FIONA**

*Surname:* **HILL**

*Former names:*

*Service Address:* **24 YEW TREE DRIVE  
BAYSTON HILL  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 0PP**

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

*Date of Birth:* **16/04/1955**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL JOHN**

*Surname:*                                **HINTON**

*Former names:*

*Service Address:*                    **2 ALLGOLD DRIVE  
SHREWSBURY  
SHROPSHIRE  
SY2 5NN**

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

*Date of Birth:*    **14/04/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT MICHAEL**

*Surname:* **ORME**

*Former names:*

*Service Address:* **1 FLORENCE CLOSE  
BICTON HEATH  
SHREWSBURY  
SHROPSHIRE  
SY3 5PD**

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

*Date of Birth:* **02/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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>STANDARD RIGHTS TO DIVIDENDS AND VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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>NO RIGHTS TO PARTICIPATE IN DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2015 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* : **60 ORDINARY A shares held as at the date of this return**  
*Name:* **NIGEL JOHN HINTON**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL JOHN HINTON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**

Name:

ROBERT MICHAEL ORME

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## *Authorisation*

*Authenticated*

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

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