



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23PSLWW

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

Company Number: **04389026**

Date of this return: **07/03/2013**

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 THE WOOLAMS
BICTON HEATH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 5BE**

Company Director **1**

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

Surname: **CROOK**

Former names:

Service Address: **2 THE WOOLAMS
BICTON HEATH
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY3 5BE**

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: **ENGLAND**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS TO DIVIDENDS AND VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS TO PARTICIPATE IN DIVIDENDS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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