



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1FQV4L7**

*Company Name:* **THE HIP AND CONVEYANCING COMPANY LIMITED**

*Company Number:* **06651967**

*Date of this return:* **21/07/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O DANIEL HILTON  
CHURCHSIDE FARM 22 CHURCH SIDE  
METHLEY  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL JAMES**

*Surname:* **HILTON**

*Former names:*

*Service Address:* **CHURCHSIDE FARM 22 CHURCH SIDE  
METHLEY  
LEEDS  
WEST YORKSHIRE  
LS26 9EE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY MARK**

*Surname:*                **BASTAIN**

*Former names:*

*Service Address:*        **17 SPINNERS AVENUE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3QD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/07/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROY**

*Surname:* **CUSWORTH**

*Former names:*

*Service Address:* **PARK VIEW 18 PARK LANE  
BRETTON  
WAKEFIELD  
WEST YORKSHIRE  
WF4 4JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS ALISTAIR STEWART**

*Surname:*                                **MASHEDER**

*Former names:*

*Service Address:*                **23 BOUNDARY DRIVE  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/03/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>DETAILS IN ARTICLES OF ASSOCIATION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL JAMES HILTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS ALISTAIR STEWART MASHEDER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MARK BASTAIN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROY CUSWORTH**

### *Authorisation*

*Authenticated*

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

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