



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **The Hinds Head Limited**

*Company Number:* **03676216**

*Date of this return:* **30/11/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **UNIT B TECTONIC PLACE  
HOLYPORT ROAD  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 2YE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNION HOUSE WALTON LODGE  
BRIDGE STREET  
WALTON-ON-THAMES  
SURREY  
UNITED KINGDOM  
KT12 1BT

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director* 1

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

*Surname:* **BAKER**

*Former names:*

*Service Address:* **3/4 THE GROVE HARLEYFORD  
HENLEY ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2SN**

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

*Date of Birth:* **\*\*/02/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **LEE**

*Former names:*

*Service Address:* **23 DAWS LEA  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP11 1QG**

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

*Date of Birth:* **\*\*/06/1960**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : 250 ORDINARY shares held as at the date of this return  
*Name:* JAMES ROBERT LEE

*Shareholding 2* : 750 ORDINARY shares held as at the date of this return  
*Name:* SL 6 LIMITED

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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.