



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ROBERT HITCHINS GROUP LIMITED**

Company Number: **00678982**

Date of this return: **14/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ST BRIDES HOUSE
10 SALISBURY SQUARE
LONDON
EC4Y 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN JAMES STEWART**

Surname: **DUNLEY**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN JAMES STEWART**

Surname: **DUNLEY**

Former names:

Service Address: **THE MANOR BODDINGTON LANE
BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

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

Date of Birth: **04/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FURST**

Former names:

Service Address: **THE MANOR BODDINGTON LANE
BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEREMY CHARLES**

Surname: **HITCHINS**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

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

Date of Birth: **14/02/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN RICHARD**

Surname: **HITCHINS**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 0TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **HITCHINS**

Former names:

Service Address: **THE MANOR BODDINGTON
CHELTENHAM
GLOS
ENGLAND
GL51 0TJ**

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

Date of Birth: **05/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DEFERRED SHARES SHALL HAVE EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY ON A SHOW OF HANDS AND EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1,000 VOTES FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER AND ONE VOTE FOR EVERY DEFERRED SHARE OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	999900
		<i>Aggregate nominal value</i>	999900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES SHALL HAVE EQUAL VOTING RIGHTS TO ALL OTHER SHARES IN THE COMPANY ON A SHOW OF HANDS AND EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE 1,000 VOTES FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER AND ONE VOTE FOR EVERY DEFERRED SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : 999900 ORDINARY shares held as at the date of this return
Name: BAY GROUP LIMITED

Shareholding 2 : 100 DEFERRED shares held as at the date of this return
Name: BAY GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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