



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/03/2016**

**X53SOLWA**

*Company Name:* **ROBERT HITCHINS LIMITED**

*Company Number:* **00686734**

*Date of this return:* **14/02/2016**

*SIC codes:* **41100**  
**41201**

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

*Situation of Registered Office:* **THE MANOR BODDINGTON**  
**CHELTENHAM**  
**GLOUCESTER**  
**GL51 0TJ**

## Single Alternative Inspection Location (SAIL)

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

**C/O ROBERT HITCHINS LIMITED  
THE MANOR BODDINGTON LANE  
BODDINGTON  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL51 0TJ**

---

*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)

---

## 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):*        **MR JONATHAN JAMES STEWART**

*Surname:*                **DUNLEY**

*Former names:*

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

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

*Date of Birth:*    **\*\*/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* HILL

*Former names:*

*Service Address:* THE MANOR BODDINGTON  
CHELTENHAM  
GLOUCESTER  
UNITED KINGDOM  
GL51 0TJ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/02/1958 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

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

Surname:                                **HITCHINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/02/1954**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director*    **4**

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

Surname:                                **HITCHINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/06/1950**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **HITCHINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **6**

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

*Surname:*                      **JEYNES**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **SIMON JEREMY**

*Surname:* **TOTHILL**

*Former names:*

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

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

*Date of Birth:* **\*\*/04/1965** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</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>NONE</b>			

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>62000</b>
		<i>Total aggregate nominal value</i>	<b>62000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **THE ROBERT HITCHINS GROUP LIMITED**

*Shareholding 2* : **50000 CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **THE ROBERT HITCHINS GROUP LIMITED**

*Shareholding 3* : **11000 DEFERRED shares held as at the date of this return**  
*Name:* **THE ROBERT HITCHINS 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.