



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2015**

Company Name: **HAROLD HINCHLIFFE LIMITED**

Company Number: **00737719**

Date of this return: **02/10/2015**

SIC codes: **70100**

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

Situation of Registered Office: **STRATHDEARNE
DENBY DALE
HUDDERSFIELD
WEST YORKSHIRE
HD8 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AUDREY MARIAN**

Surname: **KENYON**

Former names:

Service Address: **SADDLERS HOUSE
155 DENBY LANE
UPPER DENBY
HUDDERSFIELD WEST YORKSHIRE
HD8 8UN**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES HAROLD**

Surname: **HINCHLIFFE**

Former names:

Service Address: **MILL BANK FARM PENISTONE ROAD
HIGH FLATTS
HUDDERSFIELD
WEST YORKSHIRE
HD8 8XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **SPINNER**

Company Director 2

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

Surname: **HINCHLIFFE**

Former names:

Service Address: **TOBY WOOD FARM
DENBY DALE
HUDDERSFIELD
HD8 8XE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **SPINNER**

Company Director **3**

Type: **Person**
Full forename(s): **AUDREY MARIAN**

Surname: **KENYON**

Former names:

Service Address: **SADDLERS HOUSE**
 155 DENBY LANE
 UPPER DENBY
 HUDDERSFIELD WEST YORKSHIRE
 HD8 8UN

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1923** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13421
		<i>Aggregate nominal value</i>	671.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	PREFERENCE	<i>Number allotted</i>	120805
		<i>Aggregate nominal value</i>	6040.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT GENERAL MEETINGS ON ANY RESOLUTIONS RELATING TO THEIR RIGHTS AND PRIVILEGES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	134226
		<i>Total aggregate nominal value</i>	6711.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **1304 ORDINARY shares held as at the date of this return**
Name: **AUDREY MARIAN KENYON**

Shareholding 2 : **4180 ORDINARY shares held as at the date of this return**
Name: **JAMES HAROLD HINCHLIFFE**

Shareholding 3 : **33899 PREFERENCE shares held as at the date of this return**

Name: JAMES HAROLD HINCHLIFFE

Shareholding 4 : 11322 PREFERENCE shares held as at the date of this return
Name: RODERIC ROGER BENTLEY

Name: GRAHAM HUNDALL SMITH

Name: AUDREY JANE SHIRES HINCHLIFFE

Shareholding 5 : 12442 PREFERENCE shares held as at the date of this return
Name: AUDREY MARIAN KENYON

Name: JOHN NORMAN HINCHLIFFE

Shareholding 6 : 17500 PREFERENCE shares held as at the date of this return
Name: JAMES HAROLD HINCHLIFFE

Name: JOHN ROBERT HINCHLIFFE

Shareholding 7 : 11743 PREFERENCE shares held as at the date of this return
Name: AUDREY MARIAN KENYON

Shareholding 8 : 1257 ORDINARY shares held as at the date of this return
Name: RODERIC ROGER BENTLEY

Name: AUDREY JANE SHIRES HINCHLIFFE

Name: GRAHAM HUNDALL SMITH

Shareholding 9 : 2500 ORDINARY shares held as at the date of this return
Name: JAMES HAROLD HINCHLIFFE

Name: JOHN ROBERT HINCHLIFFE

Shareholding 10 : 4180 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT HINCHLIFFE

Shareholding 11 : 33899 PREFERENCE shares held as at the date of this return
Name: JOHN ROBERT HINCHLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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