



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/02/2013**

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*Company Name:* **D. AND J. HITCHINGS (MACHINERY) LIMITED**

*Company Number:* **01140355**

*Date of this return:* **31/12/2012**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **YEW TREE WORKSHOPS  
THREE ASHES  
HEREFORDSHIRE  
HR2 8LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW PAUL**

*Surname:* **HITCHINGS**

*Former names:*

*Service Address:* **YEW TREE BUNGALOW  
THREE ASHES  
HEREFORD  
HEREFORDSHIRE  
HR2 8LP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW PAUL**

*Surname:*                                **HITCHINGS**

*Former names:*

*Service Address:*                        **YEW TREE BUNGALOW  
THREE ASHES  
HEREFORD  
HEREFORDSHIRE  
HR2 8LP**

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

*Date of Birth:*    **26/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **MACHINERY SALESMAN**

## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS IN ALL RESPECTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-07-02**

*Name:* **ANDREW PAUL HITCHINGS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2012-07-02**

*Name:* **DENNIS CHARLES DANIEL HITCHINGS**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**

*Name:* **D. AND J. HITCHINGS MACHINERY(HOLDINGS) LIMITED**

*Shareholding 4* : **500 ORDINARY shares held as at the date of this return**

*Name:* **D. AND J. HITCHINGS MACHINERY(HOLDINGS) 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.