



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2015**

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Company Name: **Hints Limited**

Company Number: **02887456**

Date of this return: **13/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **SUITE 2 RUTLAND HOUSE
44 MASONS HILL
BROMLEY
KENT
ENGLAND
BR2 9JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE JOAN**

Surname: **JOHNSON**

Former names:

Service Address: **17 SYLVAN WAY CONEY HALL
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9HA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROLINE JOAN**

Surname: **JOHNSON**

Former names:

Service Address: **17 SYLVAN WAY CONEY HALL
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9HA**

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

Date of Birth: **30/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP DANIEL**

Surname: **JOHNSON**

Former names:

Service Address: **17 SYLVAN WAY CONEY HALL
WEST WICKHAM
KENT
UNITED KINGDOM
BR4 9HA**

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

Date of Birth: **15/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 200 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 200 |
| | | <i>Total aggregate nominal value</i> | 200 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2015 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 : **54 ORDINARY shares held as at the date of this return**
Name: **CAROLINE JOAN JOHNSON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL JOHNSON**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **KATHRYN ALICIA JOHNSON**

Shareholding 4 : **101 ORDINARY shares held as at the date of this return**
Name: **PHILIP DANIEL JOHNSON**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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