Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/05/2011**

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Company Name:	**HINCKLEY REAL ESTATE LIMITED**
Company Number:	**06583687**
Date of this return:	**02/05/2011**
SIC codes:	**9132**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 STATION ROAD** **EARL SHILTON** **LEICESTERSHIRE** **UNITED KINGDOM** **LE9 7GA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **GOULDING**

Former names:

Service Address: **13 BURROUGH WAY**
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4GJ

Company Director 1

Type: **Person**

Full forename(s): **ROY EDWARD**

Surname: **GOULDING**

Former names:

Service Address: **13 BURROUGH WAY**
LUTTERWORTH
LEICESTERSHIRE
UNITED KINGDOM
LE17 4GJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NON REDEEMABLE, ORDINARY, VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **10 ORDINARY shares held as at 2011-05-02**

Name: **ROY EDWARD GOULDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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