



Companies House

AR01 (ef)

Annual Return



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Company Name: **HINCKLEY REAL ESTATE LIMITED**

Company Number: **06583687**

Date of this return: **02/05/2014**

SIC codes: **68310**

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	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **10 ORDINARY shares held as at the date of this return**
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.