



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSW7ZF**

*Company Name:* **HINDALE LIMITED**

*Company Number:* **07929621**

*Date of this return:* **31/01/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **C/O HAROLD BENJAMIN SOLICITORS  
HILL HOUSE LOWLANDS ROAD  
HARROW  
MIDDLESEX  
HA1 3EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR FINANCIAL NOMINEES LIMITED**

*Registered or principal address:* **19 COOMBEHURST CLOSE  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN4 0JU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **01791064**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MARTIN**

*Surname:* **COMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1960** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUKE ANDREW**

*Surname:* **COMER**

*Former names:*

*Service Address:* **24 RUE GRIMALDI  
MONACO  
MONACO**

*Country/State Usually Resident:* **MONACO**

*Date of Birth:* **\*\*/11/1957** *Nationality:* **IRISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

**ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRANVILLE INVESTMENTS 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.