



Companies House

AR01 (ef)

Annual Return



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Company Name: **HINDALE LIMITED**

Company Number: **07929621**

Date of this return: **31/01/2015**

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**

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: **06/01/1960** *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: **30/11/1957** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **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.