



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC6TH90M**

*Received for filing in Electronic Format on the:* **08/05/2009**

*Company Name:* **HATHERTON INVESTMENTS LIMITED**

*Company Number:* **00644341**

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### *Company Details*

*Period Ending:* **07/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**OLD LIBRARY  
CHAMBERS 21 CHIPPER  
LANE  
SALISBURY  
WILTSHIRE  
SP1 1BG**

*Register of  
Members Address:*

**OLD LIBRARY  
CHAMBERS 21  
CHIPPER LANE  
SALISBURY  
SP1 1BG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELEANOR LINDSAY BROWN**

*Address:* **THE BEECHES THE SQUARE  
STOW ON THE WOLD  
GLOUCESTERSHIRE  
GL54 1AF**

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### *Company Secretary 2:*

*Name:* **HARRY DONALD  
MACDONALD TEACHER**

*Address:* **HADLOW PLACE THREE ELM LANE  
TONBRIDGE  
KENT  
TN11 0BW**

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### *Director 1 :*

*Name:* **ELEANOR LINDSAY BROWN**

*Address:* **THE BEECHES THE SQUARE  
STOW ON THE WOLD  
GLOUCESTERSHIRE  
GL54 1AF**

*Date of Birth:* **12/07/1962**      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Director 2 :*

*Name:* **MARILYN SMITH**

*Address:* **THE BEECHES THE SQUARE  
STOW ON THE WOLD  
GLOUCESTERSHIRE  
GL54 1AF**

*Date of Birth:* **09/01/1933**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **LAURA POPPY ADAMS  
TEACHER**

*Address:* **DOCKEM HOUSE COATES  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6NR**

*Date of Birth:* **30/05/1973**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **PETRA ROSE MACNAGHTEN  
TEACHER**

*Address:* **7 CANONBURY GROVE  
LONDON  
N1 2HP**

*Date of Birth:* **08/06/1980**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**235 ORDINARY Shares held as at 07/05/2009**

*Name:* **M. SMITH**

*Address:*

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#### *Shareholding 2:*

**265 ORDINARY Shares held as at 07/05/2009**

*Name:* **JOHN DEREK BAKER**

*Address:*

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*Name:* **MARILYN SMITH**

*Address:*

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*Name:* **PAUL JOHN WESTON HANDLEY**

*Address:*

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*Shareholding 3:* **166 ORDINARY Shares held as at 07/05/2009**

*Name:* **SMITH & WILLIAMSON NOMINEES**

*Address:*

*Shareholding 4:*

**167 ORDINARY Shares held as at 07/05/2009**

*Name:*

**PETRA ROSE MACNAGHTEN TEACHER**

*Address:*

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*Shareholding 5:*

**167 ORDINARY Shares held as at 07/05/2009**

*Name:*

**SARAH TEACHER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/05/2009**

*Authenticated:* **Yes (E/W)**