



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HATHERTON INVESTMENTS LIMITED**

Company Number: **00644341**

Date of this return: **06/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **OLD LIBRARY CHAMBERS
21 CHIPPER LANE
SALISBURY
WILTSHIRE
SP1 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELEANOR LINDSAY**

Surname: **BROWN**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **HARRY DONALD MACDONALD**

Surname: **TEACHER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ELEANOR LINDSAY**

Surname: **BROWN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARILYN**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/01/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LAURA POPPY ADAMS**

Surname: **TEACHER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PETRA ROSE MACNAGHTEN**

Surname: **TEACHER**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 : 235 ORDINARY shares held as at 2011-05-06
Name: M. SMITH

Shareholding 2 : 265 ORDINARY shares held as at 2011-05-06
Name: JOHN DEREK BAKER

Name: PAUL JOHN WESTON HANDLEY

Name: MARILYN SMITH

Shareholding 3 : 166 ORDINARY shares held as at 2011-05-06
Name: SMITH & WILLIAMSON NOMINEES

Shareholding 4 : 167 ORDINARY shares held as at 2011-05-06
Name: PETRA ROSE MACNAGHTEN TEACHER

Shareholding 5 : 167 ORDINARY shares held as at 2011-05-06
Name: SARAH TEACHER

Authorisation

Authenticated

This form was authorised by one of the following:

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