



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.H. Hutton (Coachbuilders) Ltd**

Company Number: **00755457**

Date of this return: **26/12/2014**

SIC codes: **32990**

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

Situation of Registered Office: **26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM EDGAR**

Surname: **HUTTON**

Former names:

Service Address: **62 EAGLES DRIVE
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ALAN**

Surname: **HUTTON**

Former names:

Service Address: **THE BUNGALOW BOURNE ROAD
COSTON
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1945** *Nationality:* **BRITISH**

Occupation: **COACHBUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS FAY GEORGINA**

Surname: **HUTTON**

Former names:

Service Address: **THE BUNGALOW BOURNE ROAD
COSTON
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 2RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY WITH ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/12/2014 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 : 126 ORDINARY shares held as at the date of this return
Name: FAY GEORGINA HUTTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: GRAHAM EDGAR HUTTON

Shareholding 3 : 301 ORDINARY shares held as at the date of this return
100 shares transferred on 2014-04-09
Name: RICHARD ALAN HUTTON

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: RICHARD MARK HUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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