



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/04/2016

X54DZ3KJ

Company Name: **HUBBARD & HOUGHTON LIMITED**

Company Number: **00768110**

Date of this return: **25/03/2016**

SIC codes: **68209**
71111

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

Situation of Registered Office: **33 CHALKWELL ROAD**
SITTINGBOURNE
KENT
ME10 2LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1955** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURE/BUILDING**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT SHAREHOLDER MEETINGS AND RANKS PARI PASSU FOR CAPITAL ON A WINDING UP. DIVIDENDS CAN BE PAID AT VARYING RATES ON EACH SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT SHAREHOLDER MEETINGS AND RANKS PARI PASSU FOR CAPITAL ON A WINDING UP. DIVIDENDS CAN BE PAID AT VARYING RATES ON EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 500 ORDINARY shares held as at the date of this return
Name: PHILLIP JOHN BROWN

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: JILL BROWN

Shareholding 3 : 500 ORDINARY B shares held as at the date of this return

Name: DANIEL BROWN

Shareholding 4 : 500 ORDINARY B shares held as at the date of this return

Name: ALEXANDER BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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