



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2015**

**X442YJCX**

*Company Name:* **HUBBARD & HOUGHTON LIMITED**

*Company Number:* **00768110**

*Date of this return:* **25/03/2015**

*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*

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## *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: **18/09/1955**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*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:* **22/09/1951** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECTURE/BUILDING**

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## Statement of Capital (Share Capital)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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* : 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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