



Companies House

AR01 (ef)

Annual Return



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Company Name: **GEORGE DUTTON LIMITED**

Company Number: **01315638**

Date of this return: **31/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **MOOR FARM ROAD
ASHBOURNE INDUSTRIAL ESTATE
ASHBOURNE
DERBYSHIRE
DE6 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FLORENCE MARY**

Surname: **DUTTON**

Former names:

Service Address: **LAKE VIEW
BRADLEY
ASHBOURNE
DERBYSHIRE
DE6 1PG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FLORENCE MARY**

Surname: **DUTTON**

Former names:

Service Address: **LAKE VIEW
BRADLEY
ASHBOURNE
DERBYSHIRE
DE6 1PG**

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

Date of Birth: ****/03/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE SAMUEL**

Surname: **DUTTON**

Former names:

Service Address: **LAKE VIEW
BRADLEY
ASHBOURNE
DERBYSHIRE
DE6 1PG**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARE HOLDERS ENTITLED TO VOTE

Class of shares	ORDINARY A	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES SHALL CARRY EQUAL RIGHTS TO VOTE

Class of shares	ORDINARY B	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES SHALL CARRY EQUAL RIGHTS TO VOTE

Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES SHALL CARRY EQUAL RIGHTS TO VOTE			

Class of shares	ORDINARY D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES SHALL CARRY EQUAL RIGHTS TO VOTE			

Class of shares	ORDINARY E	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES SHALL CARRY EQUAL RIGHTS TO VOTE			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	33000
		<i>Total aggregate nominal value</i>	33000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 750 ORDINARY B shares held as at the date of this return FLORENCE MARY DUTTON
<i>Shareholding 2</i> <i>Name:</i>	: 7500 ORDINARY shares held as at the date of this return F.M. DUTTON
<i>Shareholding 3</i> <i>Name:</i>	: 1500 ORDINARY A shares held as at the date of this return GEORGE SAMUEL DUTTON
<i>Shareholding 4</i> <i>Name:</i>	: 15000 ORDINARY shares held as at the date of this return G.S. DUTTON
<i>Shareholding 5</i> <i>Name:</i>	: 250 ORDINARY C shares held as at the date of this return JAMES ANDREW DUTTON
<i>Shareholding 6</i> <i>Name:</i>	: 250 ORDINARY D shares held as at the date of this return SAMUEL DAVID DUTTON
<i>Shareholding 7</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return SAMUEL DAVID DUTTON
<i>Shareholding 8</i> <i>Name:</i>	: 250 ORDINARY E shares held as at the date of this return JULIE ELIZABETH DUTTON
<i>Shareholding 9</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return JAMES ANDREW DUTTON
<i>Shareholding 10</i> <i>Name:</i>	: 2500 ORDINARY shares held as at the date of this return JULIE ELIZABETH DUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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