



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUTLEY LAND (LONDON) LIMITED**

Company Number: **02783149**

Date of this return: **30/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **WINTERSHALL ESTATE
BRAMLEY
GUILDFORD
SURREY
GU5 0LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR**

Surname: **MANSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD THOMAS WILLIAM**

Surname: **HUTLEY**

Former names:

Service Address: **SLADES FARM HOUSE
THORNCOMBE STREET
BRAMLEY
SURREY
GU5 0LT**

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

Date of Birth: **19/04/1962** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS PETER**

Surname: **HUTLEY**

Former names:

Service Address: **GATE STREET FARM HOUSE
BRAMLEY
SURREY
GU5 0LR**

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

Date of Birth: **29/09/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **HUTLEY**

Former names:

Service Address: **WINTERSHALL ESTATE
BRAMLEY
GUILDFORD
SURREY
GU5 0LR**

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

Date of Birth: **24/12/1926** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALLOTTED, ISSUED AND FULLY PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **HUTLEY GROUP MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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