



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M J Hubbard & Co Ltd**

Company Number: **04460352**

Date of this return: **13/06/2013**

SIC codes: **71129**

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

Situation of Registered Office: **62 KING ATHELSTAN DRIVE
CHARD
SOMERSET
UNITED KINGDOM
TA20 2HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAM**

Surname: **COUSENS**

Former names:

Service Address: **BRIDLEWAYS MELCHBOURNE PARK
MELCHBOURNE
BEDFORDSHIRE
UNITED KINGDOM
MK44 1BD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **62 KING ATHELSTAN DRIVE
CHARD
SOMERSET
UNITED KINGDOM
TA20 2HY**

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

Date of Birth: **20/12/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING. EQUAL RIGHTS TO DIVIDENDS. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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