



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N3IJ7

Received for filing in Electronic Format on the: **28/02/2012**

Company Name: **W. HUTCHISON LIMITED**

Company Number: **04667797**

Date of this return: **17/02/2012**

SIC codes: **95230**

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

Situation of Registered Office: **11 HEDON ROAD
HULL
EAST HUMBERSIDE
HU9 1LH**

Officers of the company

Company Secretary 1

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

Surname: **HUTCHISON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **HUTCHISON**

Former names:

Service Address: **74 CLARONDALE
SUTTON PARK
HULL
HU7 4AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1954** *Nationality:* **BRITISH**

Occupation: **SHOE REPAIRER**

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

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

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 17/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HUTCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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