



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

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Company Name: **HUTCHINSON CONSULTANCY LIMITED**

Company Number: **05384725**

Date of this return: **08/03/2013**

SIC codes: **78300**

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

Situation of Registered Office: **LANMOR HOUSE 370/386 HIGH ROAD
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 6AX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP RUSSELL**

Surname: **ALBRIGHT**

Former names:

Service Address: **35 LANGBOURNE AVENUE
LONDON
UNITED KINGDOM
N6 6PS**

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

Date of Birth: **24/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK PIERSON**

Surname: **DIXON**

Former names:

Service Address: **3 RYNEK
WROCLAW
50-106
POLAND**

Country/State Usually Resident: **POLAND**

Date of Birth: **17/11/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **HINCH**

Former names:

Service Address: **29 PARK FARM
BOURTON ON THE WATER
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2HF**

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

Date of Birth: **30/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL RANK PARI PASSU AS REGARDS RIGHTS TO INCOME DISTRIBUTION OF PROFITS AND DIVIDENDS AND ON A RETURN OF ASSETS (WHETHER ON LIQUIDATION, CAPITAL REDUCTION OR OTHERWISE).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **HUMAN CAPITALISTS LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PAUL HINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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