



Companies House

AR01 (ef)

Annual Return



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X55BW20P

Company Name: HUTCHINSON CONSULTANCY LIMITED

Company Number: 05384725

Date of this return: 08/03/2016

SIC codes: 78300

Company Type: Private company limited by shares

Situation of Registered Office: YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0FQ

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: ****/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: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **HINCH**

Former names:

Service Address: **11 BANNISTER ROAD
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3LH**

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

Date of Birth: ****/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 08/03/2016 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

Shareholding 1 : **210 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PAUL HINCH**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **PHILIP RUSSELL ALBRIGHT**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **MARK PIERSON DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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