



Companies House

AR01 (ef)

Annual Return



X49VGFKZ

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **HATTON MCEWAN PENFORD LTD**

Company Number: **05483836**

Date of this return: **17/06/2015**

SIC codes: **78101**

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

Situation of Registered Office: **1 TYE GREEN PADDOCK, GLEMSFORD
SUDBURY
SUFFOLK
CO10 7TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AILEEN**

Surname: **MCEWAN**

Former names:

Service Address: **18 LACON ROAD
LONDON
ENGLAND
SE22 9HE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **HATTON**

Former names:

Service Address: **APARTMENT 8 2 ARCHIE STREET
LONDON
SE1 3JT**

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

Date of Birth: **30/11/1949** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Company Director 2

Type: **Person**

Full forename(s): **AILEEN**

Surname: **MCEWAN**

Former names:

Service Address: **18 LACON ROAD
LONDON
UNITED KINGDOM
SE22 9HE**

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

Date of Birth: **28/01/1966** *Nationality:* **BRITISH**

Occupation: **THEATRICAL AGENT**

Company Director **3**

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

Surname: **PENFORD**

Former names:

Service Address: **FLAT 13 DORNOCH HOUSE**
 ANGLO ROAD
 LONDON
 GREAT BRITAIN
 E3 5HS

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

Date of Birth: **16/10/1981** *Nationality:* **BRITISH**
Occupation: **THEATRICAL AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **J S HATTON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **A MCEWAN**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **J PENFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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