



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I36D6H

Company Name: **HATTON GOLDSMITHS LTD.**

Company Number: **05552609**

Date of this return: **02/09/2013**

SIC codes: **47770**

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

Situation of Registered Office: **UNIT 2 BROOKFIELD
DUNCAN CLOSE MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN3 6WL**

Officers of the company

Company Secretary 1

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

Surname: NOLAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: NOLAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/08/1959 Nationality: BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JOSEPH**

Surname: **NOLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **WILLIAM J NOLAN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY J NOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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