



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2011**

**X44Z6YNV**

*Company Name:* **Egerton London Limited**

*Company Number:* **05601814**

*Date of this return:* **24/10/2011**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O CW FELLOWES LIMITED TEMPLARS HOUSE  
LULWORTH CLOSE  
CHANDLERS FORD  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3TL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LAURA LOUISE**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **VENY FARN SUTTON VENY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7AL**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THOMAS FRANCIS**

*Surname:*                           **HUTCHINSON**

*Former names:*

*Service Address:*                **VENY FARN SUTTON VENY  
WARMINSTER  
WILTSHIRE  
UNITED KINGDOM  
BA12 7AL**

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

*Date of Birth:*   **18/02/1953**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND EQUITY RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HUTCHINSON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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