



Companies House

AR01 (ef)

Annual Return



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Company Name: **EGERTON LONDON LIMITED**

Company Number: **05601814**

Date of this return: **24/10/2015**

SIC codes: **68310**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
SO53 3TL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LAURA**

Surname: **HUTCHINSON**

Former names:

Service Address: **VENY FARM
SUTTON VENY
WARMINSTER
WILTSHIRE
BA12 7AL**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS FRANCIS**

Surname: **HUTCHINSON**

Former names:

Service Address: **VENY FARM
SUTTON VENY
WARMINSTER
WILTSHIRE
BA12 7AL**

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	0.95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. AS REGARDS CAPITAL ON A RETURN OF ASSETS ON LIQUIDATION, REDUCTION IN CAPITAL OR OTHERWISE, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENTS OF ITS LIABILITIES SHALL BE APPLIED: I. FIRST IN PAYING THE HOLDERS OF THE ORDINARY A AND ORDINARY B SHARES, AN AMOUNT EQUAL TO THE SUM PAID UP OR CREDITED AS PAID UP THEREON. II. NEXT IN PAYING TO THE HOLDERS OF THE ORDINARY A SHARES THE SUM OF £0.02 FOR EVERY ORDINARY A SHARE HELD. III. NEXT IN PAYING TO THE HOLDERS OF THE ORDINARY B SHARES THE SUM OF £0.01 FOR EVERY ORDINARY B SHARE HELD. IV. NEXT AND SUBJECT TO (I) AND (III) HEREOF, THE BALANCE OF SUCH ASSETS SHALL BELONG AND BE DISTRIBUTED AMONGST HOLDERS OF ORDINARY A AND ORDINARY B SHARES, IN PROPORTION TO THE NUMBER.

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.05
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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 : **95 ORDINARY A shares held as at the date of this return**
Name: **THOMAS HUTCHINSON**

Shareholding 2 : **5 ORDINARY B shares held as at the date of this return**
Name: **LAURA HUTCHINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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