



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/03/2016**

**X51ZFJ1M**

*Company Name:* **A. & G. HUTESON LTD**

*Company Number:* **07168509**

*Date of this return:* **24/02/2016**

*SIC codes:* **96030**

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

*Situation of Registered Office:* **25 HOLYDYKE  
BARTON UPON HUMBER  
NORTH LINCOLNSHIRE  
DN18 5PR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR JOHN**

*Surname:*                                **HUTESON**

*Former names:*

*Service Address:*                        **BELDORNEY 15 WESTERN DRIVE  
BARTON-UPON-HUMBER  
SOUTH HUMBERSIDE  
ENGLAND  
DN18 5AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **FUNERAL DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN RUTH**

*Surname:* **HUTESON**

*Former names:*

*Service Address:* **LUCAYA FLEETWAY  
NORTH COTES  
GRIMSBY  
ENGLAND  
DN36 5UT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1966** *Nationality:* **BRITISH**  
*Occupation:* **FUNERAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>

### *Prescribed particulars*

EACH SHARE ENTITLED TO A PREFERENTIAL DIVIDEND OF £1,000 PER ANNUM

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>115</b>
		<i>Total aggregate nominal value</i>	<b>115</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ALASTAIR HUTESON

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN HUTESON

*Shareholding 3* : 15 PREFERENCE shares held as at the date of this return

Name: ALASTAIR HUTESON

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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.