



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

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Company Name: **HUTCHINGS & CARTER CONSTRUCTION LIMITED**

Company Number: **07760492**

Date of this return: **02/09/2014**

SIC codes: **99999**

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

Situation of Registered Office: **HIGHLAND HOUSE MAYFLOWER CLOSE
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4AR**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CARTER**

Former names:

Service Address: **13 PEAKFIELD
FRENSHAM
FARNHAM
SURREY
UNITED KINGDOM
GU10 3DY**

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

Date of Birth: **24/04/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MAXWELL GAYNOR**

Surname: **CARTER**

Former names:

Service Address: **HOLTWOOD FARM HOLT POUND LANE
HOLT POUND
FARNHAM
SURREY
UNITED KINGDOM
GU10 4JY**

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

Date of Birth: **10/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **34 ORDINARY shares held as at the date of this return**
Name: **MAXWELL GAYNOR CARTER**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JOSEPH GAYNOR CARTER**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANN CARTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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