



Annual Return

Company Name: **MARSHALL HUTTON STRATEGIC REAL ESTATE MANAGERS LIMITED**

Company Number: **09083180**



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Company Name: **MARSHALL HUTTON STRATEGIC REAL ESTATE MANAGERS
LIMITED**

Company Number: **09083180**

Date of this return: **12/06/2016**

Sic Codes: **68320**

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

Situation of **SALISBURY HOUSE LONDON WALL LONDON**

Registered Office: **EC2M 5PS**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR RICHARD JAMES**
Surname: **GREAVES**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/03/1967** Nationality: **BRITISH**

Occupation: **PROPERTY
CONSULTANT**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DANIEL LANCE**
Surname: **HUTTON**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **PROPERTY
CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **40 ORD shares held as at the date of this return**
Name: **RICHARD JAMES GREAVES**

Shareholding 2: **40 ORD shares held as at the date of this return**
Name: **DANIEL LANCE HUTTON**

Shareholding 3: **20 ORD shares held as at the date of this return**
Name: **XEBEC ALPHA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

