



Companies House

**AR01** (ef)

**Annual Return**



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**X4HGWP6I**

*Company Name:* **Satchells Estate Agents Limited**

*Company Number:* **09185978**

*Date of this return:* **21/08/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **UNIT 1B, FOCUS FOUR FOURTH AVENUE  
LETCWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 2TU**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK**

*Surname:*                                **HILDITCH**

*Former names:*

*Service Address:*                        **UNIT 1B FOCUS 4  
FOURTH AVENUE  
LETCHWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 2TU**

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

*Date of Birth:*    **27/12/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HEATHER**

*Surname:* **HILDITCH**

*Former names:*

*Service Address:* **UNIT 1B FOCUS 4  
FOURTH AVENUE  
LETCHWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 2TU**

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

*Date of Birth:* **24/04/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HILDITCH**

*Former names:*

*Service Address:*        **UNIT 1B FOCUS 4  
FOURTH AVENUE  
LETCHWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 2TU**

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

*Date of Birth:*    **30/06/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN DAVID**

*Surname:* **HILDITCH**

*Former names:*

*Service Address:* **UNIT 1B, FOCUS FOUR FOURTH AVENUE  
LETCWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
SG6 2TU**

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

*Date of Birth:* **05/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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 RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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 RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</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 RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>34</b>
		<i>Aggregate nominal value</i>	<b>34</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 RIGHTS</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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* : **34 ORDINARY C shares held as at the date of this return**  
*Name:* **ALAN DAVID HILDITCH**

*Shareholding 2* : **34 ORDINARY D shares held as at the date of this return**  
*Name:* **DEREK HILDITCH**

*Shareholding 3* : **16 ORDINARY B shares held as at the date of this return**  
*Name:* **HEATHER HILDITCH**

*Shareholding 4* : **16 ORDINARY A shares held as at the date of this return**  
*Name:* **JOHN HILDITCH**

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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.