



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSC9IKP1

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*Company Name:* **C HUTTON PENMAN LIMITED**

*Company Number:* **04787634**

*Date of this return:* **04/06/2010**

*SIC codes:* **9500**

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

*Situation of Registered Office:* **TURNPIKE HOUSE  
WEYMOUTH ROAD MARTINSTOWN  
DORCHESTER  
DORSET  
DT2 9JJ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **JACQUELINE ELIZABETH**  
*Surname:*                         **HUTTON PENMAN**  
*Former names:*  
*Service Address:*                **TURNPIKE HOUSE**  
                                             **WEYMOUTH ROAD MARTINSTOWN**  
                                             **DORCHESTER**  
                                             **DORSET**  
                                             **DT2 9JJ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR CHRISTOPHER**  
*Surname:*                         **HUTTON-PENMAN**  
*Former names:*  
*Service Address:*                **TURNPIKE HOUSE WEYMOUTH ROAD**  
                                             **MARTINSTOWN**  
                                             **DORCHESTER**  
                                             **DORSET**  
                                             **DT2 9JJ**

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

*Date of Birth:*   **23/06/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JACQUI**

*Surname:*                **HUTTON-PENMAN**

*Former names:*

*Service Address:*        **TURNPIKE COTTAGE WEYMOUTH ROAD  
MARTINSTOWN  
DORCHESTER  
DORSET  
DT2 9JJ**

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

*Date of Birth:*   **27/06/1945**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 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

**33 ORDINARY Shares held as at 04/06/2010**

*Name:* **J E HUTTON-PENMAN**

*Address:*

*Shareholding* : 2

**67 ORDINARY Shares held as at 04/06/2010**

*Name:* **C HUTTON-PENMAN**

*Address:*

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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.