



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUTCHCOMBE DEVELOPMENTS LTD**

*Company Number:* **07070283**

*Date of this return:* **09/11/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **10 ELVASTON PLACE  
ELVASTON PLACE  
LONDON  
SW7 5QG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **GRINTER**

*Former names:*

*Service Address:*        **10 ELVASTON PLACE  
ELVASTON PLACE  
LONDON  
SW7 5QG**

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

*Date of Birth:*    **\*\*/05/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARIA**

*Surname:* **GRINTER**

*Former names:*

*Service Address:* **10 ELVASTON PLACE  
ELVASTON PLACE  
LONDON  
SW7 5QG**

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

*Date of Birth:* **\*\*/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ONE VOTE PER SHARE. EQUAL (NON-PREFERENTIAL) DIVIDEND DISTRIBUTION RIGHTS. DIVIDENDS MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF A RESOLUTION OR DECISION TO DECLARE OR PAY THEM. EQUAL (NON-PREFERENTIAL) CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARC GRINTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA GRINTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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