



Annual Return

Company Name: **HUTTON HALL MANAGEMENT LIMITED**

Company Number: **09648026**



Received for filing in Electronic Format on the: **07/07/2016**

X5APVND5

Company Name: **HUTTON HALL MANAGEMENT LIMITED**

Company Number: **09648026**

Date of this return: **19/06/2016**

Sic Codes: **68320**

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

Situation of **1 BRANCANA COURT EAST LAKES BUSINESS PARK PENRITH**

Registered Office: **CUMBRIA**

**UNITED KINGDOM CA11 9BB**

---

## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **STEVEN**  
Surname: **ATKINSON**  
Service Address: **1 BRANCANA COURT PENRITH EAST LAKES BUSINESS PARK  
UNITED KINGDOM CA11 9BB**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1961** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

.....

### Company Director 2

Type: **Person**  
Full Forename(s): **MR BARRY MARK**  
Surname: **TURNER**  
Service Address: **1 BRANCANA COURT PENRITH EAST LAKES BUSINESS PARK  
UNITED KINGDOM CA11 9BB**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/10/1956** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

.....

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th 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:       **3 ORDINARY shares held as at the date of this return**  
Name:                   **BARRY TURNER**

Shareholding 2:       **2 ORDINARY shares held as at the date of this return**  
Name:                   **STEVEN ATKINSON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

