

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

09/02/2011

Company Name:

S.J.C. HUTCHINSON (ENGINEERING) LIMITED

Company Number:

NI015853

Date of this return:

07/02/2011

SIC codes:

2811

2932

Company Type:

Private company limited by shares

58A DRUMAGARNER ROAD,

Situation of Registered

KILREA,

Office:

COLERAINE,

CO.LONDONDERRY

**BT51 5TE** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MRS MARGARET MARY ELIZABETH
Surname:	HUTCHINSON
Former names:	
Service Address:	11 DRUMAGARNER ROAD KILREA COLERAINE CO.LONDONDERRY BT51 5TB

Company Director 1

Type: Person
Full forename(s): MRS MARGARET MARY ELIZABETH

Surname: HUTCHINSON

Former names:

Service Address: 11 DRUMAGARNER ROAD
KILREA
COLERAINE
CO.LONDONDERRY
BT51 STB

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 19/11/1950 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director  Type: Full forename(s):	2 Person MARK				
Surname:	HUTCHINSON				
Former names:					
Service Address:	141 EDENBANE ROAD KILREA COLERAINE COUNTY LONDONDERRY BT51 5XE				
Country/State Usually Resident: NORTHERN IRELAND					
Date of Birth: 13/08/1978 Occupation: DIRECTOR	Nationality: BRITISH				

Company Director 3

Type: Person
Full forename(s): SAMUEL JOSEPH CREIGHTON

Surname: HUTCHINSON

Service Address: 11 DRUMAGARNER ROAD

KILREA COLERAINE

CO.LONDONDERRY

BT51 5TB

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 18/09/1947 Nationality: BRITISH

Occupation: DIRECTOR

Former names:

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Company Director 4

Type: Person

Full forename(s): HUTCHINSON

Surname: RICHARD

Former names:

Service Address: 11 DRUMAGARNER ROAD

KILREA COLERAINE BT51 5TB

Country/State Usually Resident: NORTHERN IRELAND

Date of Birth: 01/09/1982 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5000
Currency	GBP	Aggregate nominal value	5000
		Amount paid per share	5000
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING AND DIVIDEND

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : 1667 ORDINARY shares held as at 2011-02-07

Name: CREIGHTON HUTCHINSON

Shareholding 2 : 1667 ORDINARY shares held as at 2011-02-07

Name: MARGARET HUTCHINSON

Shareholding 3 : 1666 ORDINARY shares held as at 2011-02-07

Name: MARK HUTCHINSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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