



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/01/2013**

**X1ZJQDX6**

*Company Name:* **GEORGE HUTCHISON ASSOCIATES LIMITED**

*Company Number:* **02174512**

*Date of this return:* **14/12/2012**

*SIC codes:* **71121**

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

*Situation of Registered Office:* **LIVINGSTON HOUSE  
TARVIN ROAD  
FRODSHAM  
CHESHIRE  
WA6 6XN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **JENNINGS**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **HURST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1964** Nationality: **ENGLISH**  
Occupation: **COMMERCIAL DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK CHARLES**

*Surname:* **INGRAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/02/1962** *Nationality:* **BRITISH**

*Occupation:* **CHEMICAL ENGINEER**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR JOHN BAXTER**

*Surname:* **IRELAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/03/1951** *Nationality:* **BRITISH**

*Occupation:* **STRUCTURAL ENGINEER**

---

*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL DOUGLAS**

Surname: **JENNINGS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/05/1962** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

---

*Company Director* 5

Type: **Person**  
Full forename(s): **MR CRAIG WILLIAM**

Surname: **STOCKTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/11/1970** Nationality: **BRITISH**

Occupation: **MECHANICAL ENGINEER**

---

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR STEWART DAVID**

*Surname:*                **TENNANT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/08/1964**                      *Nationality:*    **BRITISH**

*Occupation:*        **STRUCTURAL ENGINEER**

---

## Statement of Capital (Share Capital)

---

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>15100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>15100</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*

**FULL VOTING RIGHTS, FULL RIGHTS TO DISTRIBUTION OF DIVIDENDS**

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15100</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **15100 ORDINARY A shares held as at the date of this return**  
*Name:* **GHA LIVIGUNN LIMITED**

---

### *Authorisation*

*Authenticated*

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

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