



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 10/02/2015

Company Name: **Houghtonco Investments Group Ltd**

Company Number: **04660106**

Date of this return: **10/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **REGENCY HOUSE 45-51 CHORLEY NEW ROAD
BOLTON
UNITED KINGDOM
BL1 4QR**

Officers of the company

Company Secretary 1

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

Surname: **STOUT**

Former names:

Service Address: **25 CARTMEL DRIVE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 8UX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LEWIS**

Surname: **HOUGHTON**

Former names:

Service Address: **6 KNIGHTSWOOD
KNUTSHAW BRIDGE
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 4UU**

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

Date of Birth: **15/05/1991** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **HOUGHTON**

Former names:

Service Address: **6 KNIGHTSWOOD
KNUTSHAW BRIDGE
BOLTON
LANCASHIRE
UNITED KINGDOM
BL3 4UU**

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

Date of Birth: **27/05/1965** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 510 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROBERT HOUGHTON

Shareholding 2 : 490 ORDINARY shares held as at the date of this return
Name: JANE HOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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