



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFP2TQOA**

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

*Company Number:* **02174512**

*Date of this return:* **14/12/2010**

*SIC codes:* **7420**

*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 MARK CHARLES**

Surname: **INGRAM**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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## *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

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## *Company Director* 3

*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

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*Company Director* 4

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**

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*Company Director* 5

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 14/12/2010 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* : **15100 ORDINARY A shares held as at 2010-12-14**  
*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.