



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LUTTON & CO. LTD**

Company Number: **SC128765**

Date of this return: **29/11/2011**

SIC codes: **49410**

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

Situation of Registered Office: **STATION YARD
BEATTOCK
MOFFAT
DUMFRIESSHIRE
DG10 9RG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SADIE**

Surname: **LUTTON**

Former names:

Service Address: **179 GOSFORD ROAD
NEWRY
COUNTY DOWN
BT35 6NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MORRIS**

Surname: **LUTTON**

Former names:

Service Address: **179 GOSFORD ROAD
NEWRY
COUNTY DOWN
BT35 6NQ**

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

Date of Birth: **20/09/1972**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4021
		<i>Aggregate nominal value</i>	4021
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4021
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS ADVISED IN MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4021
		<i>Total aggregate nominal value</i>	4021

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **2815 ORDINARY shares held as at the date of this return**
Name: **PAUL LUTTON**

Shareholding 2 : **603 ORDINARY shares held as at the date of this return**
Name: **SADIE LUTTON**

Shareholding 3 : **603 ORDINARY shares held as at the date of this return**
Name: **MORRIS LUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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