Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2015**

X400W5MI

Company Name:	**HUTCHCOMBE DEVELOPMENTS LTD**
Company Number:	**07070283**
Date of this return:	**09/11/2014**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 ELVASTON PLACE** **ELVASTON PLACE** **LONDON** **SW7 5QG**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MR MARC**

Surname: **GRINTER**

Former names:

Service Address: **10 ELVASTON PLACE**
ELVASTON PLACE
LONDON
SW7 5QG

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

Date of Birth: **02/05/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director *2*

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **GRINTER**

Former names:

Service Address: **10 ELVASTON PLACE**
ELVASTON PLACE
LONDON
SW7 5QG

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

Date of Birth: **24/03/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE. EQUAL (NON-PREFERENTIAL) DIVIDEND DISTRIBUTION RIGHTS. DIVIDENDS MUST BE PAID BY REFERENCE TO EACH SHAREHOLDER'S HOLDING OF SHARES ON THE DATE OF A RESOLUTION OR DECISION TO DECLARE OR PAY THEM. EQUAL (NON-PREFERENTIAL) CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP). THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARC GRINTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA GRINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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