



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MJ HATTON LIMITED**

*Company Number:* **06459986**

*Date of this return:* **05/01/2013**

*SIC codes:* **62012**  
**68209**  
**96090**

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

*Situation of Registered Office:* **11 SPEEDWELL CLOSE**  
**PONTPRENNAU**  
**CARDIFF**  
**UNITED KINGDOM**  
**CF23 8QF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JOANNE**

Surname: **HATTON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JOANNE**

Surname: **HATTON**

Former names: **PRYTHERCH**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **25/11/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MATTHEW BEN**

*Surname:* **HATTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/09/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW HATTON

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* JOANNE HATTON

### *Authorisation*

*Authenticated*

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

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