



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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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.