



Companies House

AR01 (ef)

Annual Return



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Company Name: **J. HUTCHINSON HOLDINGS LIMITED**

Company Number: **00161678**

Date of this return: **15/11/2015**

SIC codes: **41100**
68209

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

Situation of Registered Office: **2ND FLOOR**
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
RH6 0PA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

2ND FLOOR
2 CITY PLACE BEEHIVE RING ROAD
GATWICK
WEST SUSSEX
UNITED KINGDOM
RH6 0PA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **CHARNAUD**

Former names:

Service Address: **STONEWAYS PARTRIDGE LANE
NEWDIGATE
SURREY
RH5 5BW**

Company Director ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **CHARNAUD**

Former names:

Service Address: **STONEWAYS PARTRIDGE LANE
NEWDIGATE
SURREY
RH5 5BW**

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

Date of Birth: ****/05/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ERWIN**

Surname: **CHARNAUD**

Former names:

Service Address: **STONEWAYS PARTRIDGE LANE
NEWDIGATE
SURREY
RH5 5BW**

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

Date of Birth: ****/03/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	4.2% CUM PREFERENCE	<i>Number allotted</i>	2100
		<i>Aggregate nominal value</i>	2100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, BUT HAVE THE RIGHT OF PRIORITY OVER THE HOLDERS OF 'ORDINARY' SHARES TO RECEIVE DIVIDENDS AT THE RATE OF 6% P.A. THEY ALSO HAVE THE RIGHT BEING THE FIRST IN REPAYMENT ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4100
		<i>Total aggregate nominal value</i>	4100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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: MICHAEL ERWIN CHARNAUD

Name: M.E. CHARNAUD & SONS LIMITED

Shareholding 2 : 2100 4.2% CUM PREFERENCE shares held as at the date of this return
Name: M E CHARNAUD & SONS LIMITED

Shareholding 3 : 1999 ORDINARY shares held as at the date of this return
Name: M E CHARNAUD & SONS 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.