



Companies House

AR01 (ef)

Annual Return



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Company Name: HUTCHINSON LILLEY SERVICES LIMITED

Company Number: 03941507

Date of this return: 07/03/2016

SIC codes: 66190
82110

Company Type: Private company limited by shares

Situation of Registered Office: 43 PORTLAND PLACE
LONDON
W1B 1QH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUISE**

Surname: **HUTCHINSON**

Former names:

Service Address: **39 HARTSWOOD ROAD
LONDON
W12 9NE**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT DESMOND**

Surname: **HUTCHINSON**

Former names:

Service Address: **39 HARTSWOOD ROAD
LONDON
W12 9NE**

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

Date of Birth: ****/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN ROY**

Surname: **LILLEY**

Former names:

Service Address: **11 MONTAGUE AVENUE
LONDON
UNITED KINGDOM
SE4 1YP**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	202500
		<i>Aggregate nominal value</i>	202500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	210000
		<i>Total aggregate nominal value</i>	210000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **164640 ORDINARY A shares held as at the date of this return**
Name: **ROBERT HUTCHINSON**

Shareholding 2 : **37860 ORDINARY A shares held as at the date of this return**
Name: **HUTCHINSON VECCHINI EMPLOYEE BENEFIT TRUST**

Shareholding 3 : **7500 ORDINARY B shares held as at the date of this return**

Name:

HUTCHINSON VECCHINI EMPLOYEE BENEFIT TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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