



Companies House

AR01 (ef)

Annual Return



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Company Name: **David Hutchins Innovation Limited**

Company Number: **04538824**

Date of this return: **18/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

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

ORCHARD HOUSE HILLWAY
CHARLTON MACKRELL
SOMERTON
SOMERSET
ENGLAND
TA11 6AN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET RUTH**

Surname: **HUTCHINS**

Former names:

Service Address: **ORCHARD HOUSE HILLWAY
CHARLTON MACKRELL
SOMERTON
SOMERSET
ENGLAND
TA11 6AN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID COLLINGWOOD**

Surname: **HUTCHINS**

Former names:

Service Address: **ORCHARD HOUSE HILLWAY
CHARLTON MACKRELL
SOMERTON
SOMERSET
ENGLAND
TA11 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1936** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARGARET RUTH**

Surname: **HUTCHINS**

Former names:

Service Address: **ORCHARD HOUSE HILLWAY
CHARLTON MACKRELL
SOMERTON
SOMERSET
ENGLAND
TA11 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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: **DAVID COLLINGWOOD HUTCHINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET RUTH HUTCHINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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