



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERMIONE HARBUTT LIMITED**

Company Number: **08125630**

Date of this return: **14/02/2016**

SIC codes: **47770**

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

Situation of Registered Office: **KINGS HOUSE 14 ORCHARD STREET
BRISTOL
BS1 5EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS HERMIONE ELIZABETH**

Surname: **HARBUTT**

Former names:

Service Address: **9 PRIORY ROAD
CLIFTON
BRISTOL
ENGLAND
BS8 1TU**

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

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD JOHN CAMBRIDGE**

Surname: **HARBUTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1977**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2016 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 : **1 ORD shares held as at the date of this return**
Name: **HERMIONE HARBUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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