



Companies House

AR01 (ef)

Annual Return



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X59ME94R

Company Name: **H&M (LUDLOW) LIMITED**

Company Number: **00981768**

Date of this return: **29/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **C/O H L HUTCHINSON LIMITED WEASENHAM LANE
WISBECH
CAMBRIDGESHIRE
PE13 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ROBERT CAWDRON**

Surname: **HARRIS**

Former names:

Service Address: **WARREN WOOD
38 HORNCastle ROAD
WOODHALL SPA
LINCOLNSHIRE
LN10 6UZ**

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

Date of Birth: ****/02/1947** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **HILLSIDE
HIGH STREET RINGSTEAD
HUNSTANTON
NORFOLK
PE36 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD KEITH**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **ORTON**

Former names:

Service Address: **1 PACELAND COTTAGES
MARTON ROAD BASCHURCH
SHREWSBURY
SY4 2BN**

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

Date of Birth: ****/09/1961** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL TERMS			

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 29/05/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-07-14

Name: **CASTLEGATE (BBG) LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **BROWN BUTLIN GROUP 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.