



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00981768**

*Date of this return:* **29/05/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O H L HUTCHINSON LIMITED WEASENHAM LANE  
WISBECH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
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*

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*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: **20/02/1947** 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:* **UNITED KINGDOM**

*Date of Birth:* **05/04/1962**                      *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:* **UNITED KINGDOM**

*Date of Birth:* **21/07/1966**                      *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*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:* **20/09/1961**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL TERMS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BROWN BUTLIN GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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