



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **EMMA HATTON LIMITED**

Company Number: **04885873**

Date of this return: **03/09/2011**

SIC codes: **7031**
7032

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

Situation of Registered Office: **396 BARLOW MOOR ROAD**
CHORLTON
MANCHESTER
M21 8BH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LAURA LOUISE**

Surname: **HEYWOOD**

Former names:

Service Address: **2 RUSHA FIELD FARM
GREEN LANE
HYDE
CHESHIRE
SK14 3BD**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **CHIN**

Former names:

Service Address: **52 CLAUDE ROAD
MANCHESTER
UNITED KINGDOM
M21 8BY**

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

Date of Birth: **25/10/1969** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENTS**

Company Director **2**

Type: **Person**

Full forename(s): **DENISE**

Surname: **STRINGER**

Former names:

Service Address: **44 CAISTOR CLOSE
MANCHESTER
M16 8NW**

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

Date of Birth: **23/04/1964** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-09-03**
Name: **DENISE STRINGER**

Shareholding 2 : **33 ORDINARY shares held as at 2011-09-03**
Name: **SIMON CHIN**

Shareholding 3 : **33 ORDINARY shares held as at 2011-09-03**
Name: **LAURA HEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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