



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X5UG3IIF**

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*Company Name:* **EMMA HATTON LIMITED**

*Company Number:* **04885873**

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### *Company Details*

*Period Ending:* **03/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7031**

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**396 BARLOW MOOR  
ROAD  
CHORLTON  
MANCHESTER  
M21 8BH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAURA LOUISE HEYWOOD**

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

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### *Director 1 :*

*Name:* **SIMON CHIN**

*Address:* **52 HIGSON AVENUE  
CHORLTON  
MANCHESTER  
M21 9FW**

*Date of Birth:*

**25/10/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ESTATE AGENTS**

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### *Director 2 :*

*Name:* **DENISE STRINGER**

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

*Date of Birth:*

**23/04/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ESTATE AGENTS**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>99</b>	<b>GBP99</b>
<i>TOTALS</i>		
	<b>99</b>	<b>GBP99.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**33 ORDINARY Shares held as at 03/09/2009**

*Name:* **DENISE STRINGER**

*Address:*

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#### *Shareholding 2:*

**33 ORDINARY Shares held as at 03/09/2009**

*Name:* **SIMON CHIN**

*Address:*

*Shareholding 3:*

**33 ORDINARY Shares held as at 03/09/2009**

*Name:*

**LAURA HEYWOOD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/03/2010**

*Authenticated:* **Yes**