



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X6N0LN64

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

*Company Number:* **04885873**

*Date of this return:* **03/09/2010**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 2010-09-03**  
*Name:* **DENISE STRINGER**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-09-03**  
*Name:* **SIMON CHIN**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-09-03**  
*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.