



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2015**

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Company Name: **HATTONS (MULLION) LIMITED**

Company Number: **05490960**

Date of this return: **24/06/2015**

SIC codes: **47110**

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

Situation of Registered Office: **HATTONS SPAR CHURCHTOWN
MULLION
HELSTON
CORNWALL
TR12 7HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DIANAH GRACE TREGONNING**

Surname: **BAILEY**

Former names:

Service Address: **KENTWALL HOUSE
POLDHU COVE, MULLION
HELSTON
CORNWALL
TR12 7JB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS DIANAH GRACE TREGONNING**

Surname: **BAILEY**

Former names:

Service Address: **KENTWALL HOUSE
POLDHU COVE, MULLION
HELSTON
CORNWALL
TR12 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1956** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK JOHN CONYERS**

Surname: **BAILEY**

Former names:

Service Address: **KENTWALL HOUSE
POLDHU COVE, MULLION
HELSTON
CORNWALL
TR12 7JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1957** *Nationality:* **BRITISH**

Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **DIANAH GRACE TREGONNING BAILEY**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARK BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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