



*Companies House*

— for the record —

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

**Annual Return**



**XM9206WW**

*Received for filing in Electronic Format on the: 28/01/2009*

*Company Name:* **HUTLEY WOKINGHAM LIMITED**

*Company Number:* **05611443**

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### *Company Details*

*Period Ending:* **03/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WINTERSHALL ESTATE  
OFFICE  
BRAMLEY  
SURREY  
GU5 0LR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NICHOLAS PETER  
HUTLEY**

*Address:* **GATE STREET FARM HOUSE  
BRAMLEY  
SURREY  
GU5 0LR**

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### *Director 1 :*

*Name:* **EDWARD THOMAS WILLIAM  
HUTLEY**

*Address:* **SLADES FARM HOUSE  
THORNCOMBE STREET  
BRAMLEY  
SURREY  
GU5 0LT**

*Date of Birth:* **19/04/1962**    *Nationality:* **BRITISH**

*Occupation:* **INVESTOR**

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### *Director 2 :*

*Name:* **MR NICHOLAS PETER  
HUTLEY**

*Address:* **GATE STREET FARM HOUSE  
BRAMLEY  
SURREY  
GU5 0LR**

*Date of Birth:* **29/09/1958**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 03/11/2008**

*Name:* **HUTLEY INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/01/2009**

*Authenticated:* **Yes (E/W)**