



Companies House

AR01 (ef)

Annual Return



X41Z1DVN

Received for filing in Electronic Format on the: **25/02/2015**

Company Name: **MARK HUTTON BUILDERS LTD**

Company Number: **06504215**

Date of this return: **14/02/2015**

SIC codes: **43390**

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

Situation of Registered Office: **MERVILLE, FERRY ROAD
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7DL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAYNE**

Surname: **HUTTON**

Former names:

Service Address: **MERVILLE
FERRY ROAD
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **HUTTON**

Former names:

Service Address: **MERVILLE
FERRY ROAD
BARROW UPON HUMBER
NORTH LINCOLNSHIRE
DN19 7DL**

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

Date of Birth: **16/05/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK HUTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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