



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B2YQY

Company Name: **H & H PUTNEY LTD**

Company Number: **07205987**

Date of this return: **29/03/2015**

SIC codes: **47190**

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

Situation of Registered Office: **40 PUTNEY HIGH STREET
PUTNEY
SW15 1SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH**

Surname: **HOBSON**

Former names:

Service Address: **5 EARLDOM ROAD
PUTNEY
ENGLAND
SW15 1AF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HUGH EDWIN HENRY**

Surname: **HOBSON**

Former names:

Service Address: **5 EARLDOM ROAD
PUTNEY
ENGLAND
SW15 1AF**

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

Date of Birth: **05/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARTHA**

Surname: **HOBSON**

Former names:

Service Address: **5 EARLDOM ROAD
PUTNEY
ENGLAND
SW15 1AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HUGH HOBSON**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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