



Companies House

AR01 (ef)

Annual Return



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Company Name: CHARLES HUTCHISON LIMITED

Company Number: SC248297

Date of this return: 24/04/2014

SIC codes: 02400
49410

Company Type: Private company limited by shares

Situation of Registered Office: 18 LYNSTOCK CRESCENT
NETHY BRIDGE
INVERNESS-SHIRE
PH25 3DX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORGAN**

Surname: **HUTCHISON**

Former names:

Service Address: **18 LYNSTOCK CRESCENT
NETHY BRIDGE
INVERNESS SHIRE
PH25 3DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ALEXANDER**

Surname: **HUTCHISON**

Former names:

Service Address: **18 LYNSTOCK CRESCENT
NETHYBRIDGE
PH25 3DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES HUTCHISON**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **MORGAN HUTCHISON**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **CHARLES BRUCE HUTCHISON**

Shareholding 4 : **16 ORDINARY shares held as at the date of this return**
Name: **MERCEDES HUTCHISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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