



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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Received for filing in Electronic Format on the: **24/10/2013**

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*Company Name:* **TUTTON CONSULTANTS LIMITED**

*Company Number:* **04942852**

*Date of this return:* **24/10/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **TUTTON HOUSE  
BAYLHAM  
IPSWICH  
SUFFOLK  
IP6 8JU**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY ANN**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **TUTTON HOUSE  
BAYLHAM  
IPSWICH  
SUFFOLK  
IP6 8JU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS BEVERLEY ANN**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **TUTTON HOUSE  
BAYLHAM  
IPSWICH  
SUFFOLK  
IP6 8JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/08/1958** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONSULTANTS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROGER STUART**

*Surname:* **WALLIS**

*Former names:*

*Service Address:* **TUTTON HOUSE  
BAYLHAM  
IPSWICH  
SUFFOLK  
IP6 8JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1947** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONSULTANTS**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**NON REDEEMABLE ORDINARY SHARES WITH NO RESTRICTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-12-31**

*Name:* **ROGER WALLIS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **BEVERLEY WALLIS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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