

Upper Hutt Township Land Company Limited - 1907-1920

Section 119 & 120 & 121

Archives New Zealand Wellington reference ADSN 17631 W3445 Co = W3445 118/ 1907/43
Upper Hutt Township Land Company Limited.

[1907/43] Dated 10 June 1907

Memorandum and Articles of Association Upper Hutt Township Land Company Limited
Filed 11 June 1907 C H Walter Dixon Assistant Registrar
Field, Luckie & Toogood Solicitors Wellington
(1st set of documents = 37 pages)

The first shareholders signed and were listed as;

Joseph Henry Wagg occupation Clerk address Lower Hutt 250 shares
Charles Austin Briggs accountant Wellington 250 shares
Frank Meadowcroft Manager Cadburys Ltd Wellington 500 shares
Louis Peter Christenson Hair Specialist Wellington 200 shares
William Hughes Field solicitor Wellington 250 shares
Alfred Lindsay Boot master Wellington 500 shares
William Henry Peter Barber settler Wellington 250 shares
Signatures were witnessed by L W Elliott Solicitor Wellington

The first five directors were

William Henry/Llewelyn Peter Barber
William Hughes Field
Frank Meadowcroft
Alfred Lindsay
Charles Austin Briggs.

[1907/43] 11 June 1907 Declaration of Compliance with Statute
Declared and signed by Martin Maxwell Fleming Luckie Solicitor Wellington

[1907/43] 11 June 1907 Certificate of Corporation "The Upper Hutt Township Land Company Limited" Under "The Companies Act 1903" I Charles Henry Walter Dixon Assistant Registrar of Companies do hereby certify that The Upper Hutt Township Land Company (Limited) was incorporated under "The Companies Act 1903" as a limited company on the eleventh day of June one thousand nine hundred and seven. Given under my hand at Wellington this eleventh day of June one thousand nine hundred and seven. Signed by C H Walter Dixon Assistant Registrar of Companies.

[1907/43] filed 10 September 1907 Report – Letterhead Memo from The Upper Hutt Township Land Co Ltd telephone No. 2501 Hunter Street Wellington 29 August 1907 - To Shareholders regarding a meeting to be held at Office Hunter Street signed by Secretary J B Finlay. Company registered with a capital of £12000 in shares of £1 each signed directors F Meadowcroft and Alfred Lindsay secretary J B Finlay Wellington 27 August 1907

[1907/43] 17 December 1907 Notice Office – 09 & 16 December 1907 J B Finlay Estate Agent Shareholder and Valuator Hunter Street opposite Bank of Australia Wellington stating that the office of the Upper Hutt Township Land Co Ltd is in his office Hunter Street – Attention to sections 124 & 125 of the Company's Act 1903 to C H Dixon Assistant Registrar of Companies

[1907/43] 15 January 1908 Annual list and summary of shareholders 09 September 1907 - Summary of Capital and shares Upper Hutt Township Land Company Limited made up to the 9th day of September 1907

Nominal Capital £12000 divided into shares of £1 each
Number of shares taken up to the 11th June 1907 12000
Number of shares issued for cash Nil
Number of shares issued partly for cash and amount Nil

There has been called up on each share 8/-

Total of calls received £4550

Total amount of calls unpaid £250

Total amount of share forfeited Nil

Total amount of debt due under mortgages required to be registered under The Companies Act 1903 To mortgage agreement £8875

Names and address of the Directors of the Upper Hutt Township Company Land Company Limited on the 9th day of September 1907

Frank Meadowcroft C/- Cadburys Bros Ltd Parish Street

C A Briggs C/- E N Mills/Wills & Co Ltd

W A P Barber Esq. N H R Coromandel Street

Alfred Lindsay Lambton Quay

William H Field Featherston Street

Signed J B Findlay secretary 10/1/1908

List of persons holding shares

1. BAKER Bros Lambton Quay Land Agents shares 250 number 1-250
2. BEST Mrs A J Digby Bowen Street Wellington Nurse shares 250 number 251 – 500
3. BALLINGER Alfred G Victoria Street Wellington Plumber etc. shares 200 number 501-700
4. BENNETT Philip 32 Victoria Street Wellington Salesman shares 100 number 701-800
5. BOOT Walter 189 Lambton Quay Confectioner shares 150 number 801 – 950
6. BOWIE C B c/- Kaiapoi Woollen Co Manager shares 100 number 951-1050
7. BROWN Stanley 11 Johnston Street Coal Merchant shares 150 number 1051-1200
8. BRYDGES Mrs Elizabeth Berhampore Domestic Duties shares 100 number 1201-1300
9. CHRISTENSON Louis P Manners Street Hair Specialist shares 200 number 1301-1500
10. DART William 13 Lloyd Street Billiard maker shares 100 number 1501-1600
11. DONNE Alfred Ernest C/- Wellington [sic] Woollen Co Secretary shares 100 number 1601-1700
12. ESSON John Crofton Clerk shares 150 number 1701-1850
13. FIELD William Hughes Featherston Street Solicitors shares 250 number 1851-2100
14. FLEWELLYN S J Hireaha Kelburne shares 250 number 2101-2350
15. FULLER Donald M Seddon Marlborough shares 100 number 2351-2450
16. KEYS Peter Government Buildings Commissioner shares 500 number 2451-2950
17. HOWARTH Mrs M A The Pines Evans Bay Domestic Duties shares 250 number 2951-3200
18. HOLZ Julius 4 Regent Street Messenger shares 50 number 3201-3250
19. AUSTIN T L C/- Sargood Son & Ewen Warehouseman shares 250 number 3251-3500
20. KELLOW James c/- P Hayman & Co Accountant shares 250 number 3501-3750
21. KELLOW Walter A Taranaki Street Baker shares 250 number 3751-4000
22. GEDDIS James Mc R C/- Free Lance Journalist shares 100 number 4001-4100
23. LARKIN N F C/- Sharland & Co Druggist shares 250 number 4101-4350
24. LAWRENCE Leonard St 20 Tinakore Road Gentleman shares 2000 number 4351-6350
25. MEADOWCROFT Frank C/- Cadburys Bros Ltd Manager shares 500 number 6351-6850
26. MORGAN A Johnsonville Clerk shares 150 number 6851-7000
27. MACKAY S & M/W Lambton Quay Stationers shares 500 number 7001-7500
28. NAGLE R H c/- Magnus Anderson & Co Accountant shares 150 number 7501-7650
29. NATHAN Mrs M M Clarence Hotel Proprietress shares 500 number 7651-8150
30. OWEN John H C/- Sharland & Co Manager shares 250 number 8151-8400
31. PAUL John 14 Normanby Terrace Accountant shares 100 number 8401-8500
32. REMINGTON George Victoria Street Plumber shares 100 number 8501-8600
33. STAUB J A 173 Lambton Quay Hair Specialist shares 100 number 8601-8700
34. SCHOLLES J C Cuba Street Extension Manager shares 500 number 8701-9200
35. SEATON & SLADDEN E N & H 14 Braucton Street Surveyor shares 150 number 9201-9350
36. SHORTT Herbert William Willis Street Auctioneer shares 100 number 9351-9450
37. WAHREN G 173 Lambton Quay Hair specialist shares 100 number 9451-9550
38. WAGG J H Lower Hutt Accountant shares 250 number 9551-9800
39. WALL James 55 The Terrace Billiard Table Maker shares 100 number 9801-9900
40. WARNER Frank P 58 Roxburgh Street Carpenter shares 150 number 9901-10050

41. WOODS Walter E 25 Talarua Terrace Butcher shares 250 number 10051-10300
 42. WOODS Liliias Annie 25 Talarua Terrace Domestic Duties shares 100 number 10301-10400
 43. WITT Thomas W 23 Pirie Street Warehouseman shares 100 number 10401-10500
 44. DONNELLY M J Manners Street Proprietor shares 100 number 10501-1600
 45. MATSON [sic] George 09 Taranaki Street Gentleman shares 100 number 10601-10700
 46. LINDSAY Alfred Lambton Quay Bootmaker shares 500 number 10701-11300
 47. BARBER W H P Coromandel Street M St R shares 250 number 11301-11450
 48. BRIGGS C A C/- C M Mills & Co Director shares 250 number 11450-11700
 49. PAGE Miss Lily C/- L P Christson Saleswomen shares 100 number 11701-11800
 50. SORESON S C/- H Hausen Adelaide Road Draper shares 200 number 11801-12000
- Signed by J B Finlay Secretary 10/1/1908

[1907/43] filed 13 August 1908 Annual and Summary made up to 10 August 1908 = **NOT TRANSCRIBED**

[1907/43] filed 18 August 1909 Annual and Summary made up to 11 August 1909 = **NOT TRANSCRIBED**

[1907/43] 29 August 1910 letter from J B Finlay secretary of Upper Hutt Township Company Limited to Registrar of Joint Companies regarding change of address to Evening Post Building Willis Street Wellington

[1907/43] filed 04 October 1910 Annual and Summary made up to 03 October 1910 = **NOT TRANSCRIBED**

[1907/43] filed 08 October 1914 Allotments = **NOT TRANSCRIBED**

[1907/43] filed 02 September 1911 Annual and Summary made up to 30 August 1911 = **NOT TRANSCRIBED**

[1907/43] filed 13 September 1912 Annual and Summary made up to 04 September 1912 = **NOT TRANSCRIBED**

[1907/43] filed 27 August 1913 Annual and Summary made up to 27 August 1913 = **NOT TRANSCRIBED**

[1907/43] filed 01 September 1914 Annual and Summary made up to 27 August 1914 = **NOT TRANSCRIBED**

[1907/43] filed 20 January 1916 Annual and Summary made up to 14 January 1916 = **NOT TRANSCRIBED**

[1907/43] filed 31 August 1916 Annual and Summary made up to 24 August 1916 = **NOT TRANSCRIBED**

[1907/43] filed 19 March 1918 Annual and Summary made up to 04 September 1917 = **NOT TRANSCRIBED**

[1907/43] filed 17 January 1919 Company wound up voluntarily meeting 12 September 1918 = **NOT TRANSCRIBED**

[1907/43] 10 March 1920 memo from J B Finlay Liquidator of The Upper Hutt Township Land Co Ltd Final meeting of shareholders will be held Wednesday 24th March at 4 pm 84 Willis Street Wellington AND letter dated 07 April 1920 from J B Finlay Liquidator Evening Post Building 84 Willis Street Wellington to The Registrar of Joint Local Stock Companies Wellington – Dear Sir Upper Hutt Township Land Co Ltd (in Liquidation) I enclose copy of notice of final meeting of shareholders which was duly held and as the Company is now wound up I enclose Fee of 5/-

Archives New Zealand Wellington reference ACGT 18190 LS-1 1798/ 25/349 Townships Upper Hutt

- 03 July 1907 Department of Survey to Surveyor General Township of Keyville on grant section 121. Henry Street is a new one
- 08 July 1907 Chief Surveyor proposed Township of Keyville width of Henry Street better styled as "Upper Hutt Extension"
- 16 July 1907 Newly mounted tracing of Upper Hutt Extension No 1 (no maps)
- 19 July 1907 Township of Upper Hutt Extension No 1 Wellington Land District road width
- 19 July 1907 Township of Upper Hutt extension No 1 re Main Streets Act 1902
- 19 July 1907 Department of Lands Wellington memo laying off of streets in Township of Upper Hutt Extension No 1
- 19 July 1907 Minister of Lands
- 25 July 1907 Surveyor General
- 19 July 1907 Laying off of streets Upper Hutt Township extension No 1
- 04 October 1907 Chief Surveyor Township of Upper Hutt Extension No 2
- Map approved by Governor 16/10/1907 (photographed map)
- 14 October 1907 Upper Hutt Extension No 2 laying off of Park Street, Exchange Street, Cairo Street, Sinclair Street, Hay Street, King Street and Logan Street in the Upper Hutt Township
- 14 October 1907 Upper Hutt Extension No 2 as above
- 14 October 1907 memo laying off of streets
- 14 October 1907 Minister of Lands
- 19 October 1907 Surveyor General
- Map Upper Hutt Extension No 3 (photographed map)
- Map large Upper Hutt Township and surrounding district with section numbers (photographed map)
- Map Upper Hutt Township showing sections 118 to 123 & section 126 to 128 & 218 plus Upper Hutt Extension No 1 to 5 (photographed map)
- 23 September 1908 Chief Surveyor Willow Grove, Poplar Grove, Hazel Street, Elm Street, Oak Street, Park Street and McParland Street as well as Pine Avenue
- 28 September 1908 Surveyor General to Minister of Lands Willow Grove, Poplar Grove, Hazel Street, Elm Street, Oak Street, Park Street and McParland Street
- 28 September 1908 memo to Minister of Lands from Surveyor General
- 28 September 1908 from Minister of Lands Upper Hutt Extension No 3 Township
- 05 October 1908 Surveyor General to Chief Surveyor Upper Hutt Extension No 3 Township
- 28 September 1908 memo layoff of Willow Grove, Poplar Grove, Hazel Street, Elm Street, Oak Street, Park Street and McParland Street Upper Hutt Township Extension No 3
- 17 June 1909 Upper Hutt Extension No 4 King Street, Pine Avenue, Alexandria, Victoria and River Bank Streets
- 28 June 1909 Town of Upper Hutt Extension No 4 laying off of streets Riverbank, Victoria and Alexandra Streets
- 28 June 1909 to Minister of Lands Upper Hutt Extension No 4
- 28 June 1909 Surveyor General to Minister of Lands Upper Hutt Extension No 4
- 30 June 1909 Upper Hutt Extension No 5 King Street Pine Avenue, Alexander Street and new street Royal Street
- 03 July 1909 Upper Hutt Extension No 5 laying off of Royal Street
- 30 June 1909 Minister of Lands to Governor
- 03 July 1909 Upper Hutt Extension No 5 Royal Street
- 03 July 1909 Surveyor General Upper Hutt Extension No 5
- 03 July 1909 Surveyor General to Chief Surveyor Extension No 4 Riverbank Street, Victoria Street and Alexandra Street
- 03 June 1909 laying off of Riverbank, Victoria and Alexandra Streets Town of Upper Hutt Extension No 4
- 07 July 1909 Minister of Lands

- Map of Extension No 4 King Street (now Gibbons Street) Alexandra Streets and Pine Avenue (photographed map)
 - 12 July 1909 Town of Upper Hutt Extension No 5 Surveyor General to Chief
 - 07 July 1909 laying off of Royal Street Town of Upper Hutt Extension No 5
 - 04 October 1909 Plan of Town of Upper Hutt Extension No 6 Chief Surveyor
 - 27 October 1909 Town of Upper Hutt Extension No 6
 - 19 November 1909 Town of Upper Hutt Extension No 6 Chief Surveyor
 - Memo Extension No 6 from Surveyor General very hard to read
 - 15 December 1909 Town of Upper Hutt Extension No 6 Surveyor General returns plans
 - Map proposed new Town of Upper Hutt Extension No 6 (photographed map)
 - 21 March 1910 Surveyor General to Chief extension No 6
 - 24 March 1910 Crown Lands to Surveyor General Town of Upper Hutt Extension No 6
 - 02 August 1910 Upper Hutt Extension No 7 Main Road and new roads Nimrod Street, Sievwright Avenue and Shackleton Crescent Surveyor General
 - 29 August 1910 Upper Hutt Extension No 7 laying off of Nimrod Street, Shackleton Crescent and Sievwright Avenue
 - 29 August 1910 Upper Hutt Extension No 7 as above
 - 16 September 1910 Minister of Lands Upper Hutt Extension No 7 Town
 - 16 September 1910 Authorising laying off of Nimrod Street, Shackleton Crescent and Sievwright Avenue Upper Hutt Extension No 7 by Minister of Lands
 - 21 September 1910 Town of Upper Hutt Extension No 7 to Chief Surveyor
 - 20 March 1911 Upper Hutt Extension No 8
 - 31 March 1911 Upper Hutt Extension No 8 Minister of Lands
 - 03 April 1911 Upper Hutt Extension No 8
 - 05 May 1911 Upper Hutt Extension No 9 part of sections 91 and 92
 - 10 May 1911 Upper Hutt Extension No 9
 - 10 May 1911 Upper Hutt Extension No 9 Town
 - 12 May 1911 Upper Hutt Extension No 9 Town
 - 20 May 1911 Town of Upper Hutt extension No 9
 - 11 October 1912 Town of Upper Hutt extension No 6 from Chief Surveyor
 - 26 May 1947 from Minister of Lands to Mrs M G F Bengé Ebden Town Upper Hutt
 - 26 May 1947 from Minister of Lands to Mrs M G F Bengé Ebden Town Upper Hutt
 - 03 June 1947 memo regarding question from Mrs M G F Bengé Upper Hutt
 - Maps (3) showing old Military road extending across Exchange Street and Ebdentown Street in Upper Hutt (photographed image)
 - Photographed remainder of file regarding correspondence to and from Mrs Bengé of Ebdentown Upper Hutt
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