



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJUKHWX4**

*Company Name:* **HUNTERS & FRANKAU LIMITED**

*Company Number:* **00022169**

*Date of this return:* **24/07/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **HURLINGHAM BUSINESS PARK  
SULIVAN ROAD  
LONDON  
SW6 3DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **HAMBIDGE**

*Former names:*

*Service Address:* **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON GEORGE**

*Surname:*                **CHASE**

*Former names:*

*Service Address:*        **12 MOORE PARK ROAD  
LONDON  
SW6 2JS**

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

*Date of Birth:*    **19/04/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JEMMA KATE NATASHA**

*Surname:* **FREEMAN**

*Former names:*

*Service Address:* **17 WINGATE ROAD  
LONDON  
W6 0UR**

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

*Date of Birth:* **11/03/1974** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING EXECUTIVE**

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*Company Director*    **3**

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

*Surname:*                                **GUTIERREZ-BALMASEDA HERNANDEZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/10/1956**                                *Nationality:*    **CUBAN**

*Occupation:*    **CIGAR MARKETING**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **PHILIP JOHN**

*Surname:* **HAMBIDGE**

*Former names:*

*Service Address:* **2 WYCOMBE PLACE  
LONDON  
SW18 2LT**

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

*Date of Birth:* **02/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID GWYNDER**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **57 VICTORIA ROAD  
LONDON  
W8 5RH**

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

*Date of Birth:*    **31/08/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ANA**

*Surname:*                **LOPEZ GARCIA**

*Former names:*

*Service Address:*        **16-20 HURLINGHAM BUSINESS PARK, SULIVAN ROAD  
LONDON  
UNITED KINGDOM  
SW6 3DU**

*Country/State Usually Resident:*    **CUBA**

*Date of Birth:*    **28/05/1962**                      *Nationality:*    **CUBAN**

*Occupation:*    **MARKETING EXECUTIVE**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* FRANCISCO JAVIER

*Surname:* TERRES DE ERCILLA

*Former names:*

*Service Address:* GABRIELA MISTRAL 4 6 D  
MADRID  
SPAIN  
FOREIGN

*Country/State Usually Resident:* SPAIN

*Date of Birth:* 20/10/1960

*Nationality:* SPANISH

*Occupation:* ECONOMIST

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>678000</b>
		<i>Aggregate nominal value</i>	<b>339000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLED TO ONE VOTE,RIGHT TO PARTICIPATE IN APPROVED DIVIDENDS AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>678000</b>
		<i>Aggregate nominal value</i>	<b>339000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLED TO ONE VOTE,RIGHT TO PARTICIPATE IN APPROVED DIVIDENDS AND RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY EXCEPT NO VOTE AND NO RIGHT TO PARTICIPATE IN APPROVED DISTRIBUTIONS

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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>1356001</b>
		<i>Total aggregate nominal value</i>	<b>678000.5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY A shares held as at 2011-07-24**

*Name:* **EXECUTOR OF R.J. FREEMAN**

*Shareholding 2* : **677998 ORDINARY A shares held as at 2011-07-24**

*Name:* **J . FRANKAU & COMPANY LTD**

*Shareholding 3* : **678000 ORDINARY B shares held as at 2011-07-24**

*Name:* **INFIFON APS**

*Shareholding 4* : **1 ORDINARY C shares held as at 2011-07-24**

*Name:* **J . FRANKAU & COMPANY LTD**

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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.