



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTERS & FRANKAU LIMITED**

Company Number: **00022169**

Date of this return: **24/07/2014**

SIC codes: **46350**

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): **MR SEAN GERARD MICHAEL**

Surname: **CROLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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**

Company Director 4

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**

Company Director **5**

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**

Company Director **6**

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 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)

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

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

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

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1356001
		<i>Total aggregate nominal value</i>	678000.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **678000 ORDINARY A shares held as at the date of this return**

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

Shareholding 2 : **678000 ORDINARY B shares held as at the date of this return**

Name: **INFIFON APS**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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