



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H.BUNTING LIMITED**

*Company Number:* **00440796**

*Date of this return:* **03/01/2010**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **CROWBUSH FARM  
TODDINGTON  
BEDS  
LU5 6HU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WENDY**

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **CROWBUSH FARM  
TODDINGTON  
BEDFORDSHIRE  
LU5 6HU**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **CROWBUSH FARM  
TODDINGTON  
BEDS  
LU5 6HU**

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

*Date of Birth:* **03/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2700</b>
		<i>Aggregate nominal value</i>	<b>1350</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>DIVIDEND AND VOTING RIGHTS AS SHOWN IN THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2700</b>
		<i>Total aggregate nominal value</i>	<b>1350</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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

**2367 ORDINARY Shares held as at 03/01/2010**

*Name:* **D.M. KNIGHT**

*Address:*

*Shareholding* : 2

**166 ORDINARY Shares held as at 03/01/2010**

*Name:* **JEMMA KNIGHT**

*Address:*

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*Shareholding* : 3

**167 ORDINARY Shares held as at 03/01/2010**

*Name:* **PENNY KNIGHT**

*Address:*

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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.