



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNT BROTHERS WAREHOUSING & DISTRIBUTION LIMITED**

Company Number: **00530342**

Date of this return: **31/01/2015**

SIC codes: **52103**

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

Situation of Registered Office: **BEECHES WAREHOUSING
SANKEY VALLEY INDUSTRIAL ESTATE
JUNCTION LANE NEWTON LE WILLOWS
MERSEYSIDE
WA12 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HUNT**

Former names:

Service Address: **CAWLEY HOUSE
HOLCROFT LANE, CULCHETH
WARRINGTON
WA3 5AF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **HUNT**

Former names:

Service Address: **73 COMMON LANE
CULCHETH
WARRINGTON
WA3 4HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/03/1968** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HUNT**

Former names:

Service Address: **73 COMMON LANE
CULCHETH
CHESHIRE
WA3 4HB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/12/1974** *Nationality:* **BRITISH**

Occupation: **SHOP PROPRIETOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **HUNT**

Former names:

Service Address: **CAWLEY HOUSE
HOLCROFT LANE, CULCHETH
WARRINGTON
WA3 5AF**

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

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Company Director **4**

Type: **Person**

Full forename(s): **SHARON MARIE**

Surname: **HUNT**

Former names:

Service Address: **CAWLEY HOUSE
HOLCROFT LANE
CULCHETH
CHESHIRE
WA3 5AF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1960**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4510
		<i>Aggregate nominal value</i>	4510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO RIGHTS ATTACHED TO THE SHARES ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4510
		<i>Total aggregate nominal value</i>	4510

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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 : **4510 ORDINARY shares held as at the date of this return**
Name: **HBT PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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