



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTSPIN LIMITED**

Company Number: **00839695**

Date of this return: **01/01/2016**

SIC codes: **46160**

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

Situation of Registered Office: **6 VYSE CLOSE
BARNET
HERTFORDSHIRE
EN5 3BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WYNSOME MARY**

Surname: **FULLAGAR**

Former names:

Service Address: **81 LONGLAND DRIVE
TOTTERIDGE
LONDON
N20 8HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN KELSHAM**

Surname: **FULLAGAR**

Former names:

Service Address: **6 VYSE CLOSE
BARNET
HERTFORDSHIRE
EN5 3BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WYNSOME MARY**

Surname: **FULLAGAR**

Former names:

Service Address: **81 LONGLAND DRIVE
TOTTERIDGE
LONDON
N20 8HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1924** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £100 DIVIDED INTO 100 SHARES OF £1 EACH, WITH POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING, INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: W.M. FULLAGAR

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: M.J.K. FULLAGAR

Authorisation

Authenticated

This form was authorised by one of the following:

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