



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2016**

Company Name: **HUNSLEY ESTATES LIMITED**

Company Number: **01036233**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **GROSVENOR HOUSE
102 BEVERLEY ROAD
HULL
NORTH HUMBERSIDE
HU3 1YA**

Officers of the company

Company Secretary 1

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

Surname: **WICK**

Former names:

Service Address: **18 WALKINGTON ROAD
LITTLE WEIGHTON
COTTINGHAM
EAST YORKSHIRE
HU20 3UT**

Company Director **1**

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

Surname: **WICK**

Former names:

Service Address: **18 WALKINGTON ROAD**
 LITTLE WEIGHTON
 COTTINGHAM
 EAST YORKSHIRE
 HU20 3UT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JAMES ARTHUR ERNEST**

Surname: **WICK**

Former names:

Service Address: **18 WALKINGTON ROAD
LITTLE WEIGHTON
COTTINGHAM
EAST YORKSHIRE
HU20 3UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA WICK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES WICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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