



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTGRANGE LIMITED**

Company Number: **01805443**

Date of this return: **28/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **14 DAVID MEWS
LONDON
ENGLAND
W1U 6EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **HATTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL LEONARD**

Surname: **HATTON**

Former names:

Service Address: **11 BOGLERENSTRASSE
KUSNACHT 8700
ZH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/01/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **SHAW & HATTON HOLDINGS 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.