



Companies House

AR01 (ef)

Annual Return



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Company Name: **Huntercombe Manor Limited**

Company Number: **02152773**

Date of this return: **17/02/2016**

SIC codes: **86900**

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

Situation of Registered Office: **NORCLIFFE HOUSE STATION ROAD
WILMSLOW
UNITED KINGDOM
SK9 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ABIGAIL**

Surname: **MATTISON**

Former names:

Service Address: **NORCLIFFE HOUSE STATION ROAD
WILMSLOW
UNITED KINGDOM
SK9 1BU**

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **HAMMOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: HOW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

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

Surname: O'REILLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MAUREEN CLAIRE**

Surname: **ROYSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **TABERNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	780000
		<i>Aggregate nominal value</i>	78000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	75227401
		<i>Aggregate nominal value</i>	75227401
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	PREFERENCE	<i>Number allotted</i>	2950000
		<i>Aggregate nominal value</i>	2950000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78957401
		<i>Total aggregate nominal value</i>	78255401

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : **780000 DEFERRED shares held as at the date of this return**
Name: **FOUR SEASONS GROUP LIMITED**

Shareholding 2 : **75227401 ORDINARY shares held as at the date of this return**
Name: **FOUR SEASONS GROUP LIMITED**

Shareholding 3 : **2950000 PREFERENCE shares held as at the date of this return**
Name: **FOUR SEASONS GROUP 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.