



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNGATE PROPERTY INVESTMENTS LIMITED**

Company Number: **02287427**

Date of this return: **09/08/2011**

SIC codes: **7011**

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

Situation of Registered Office: **5 JOHNS CLOSE
RAINOW
MACCLESFIELD
CHESHIRE
SK10 5UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN GORDON**

Surname: **PETTIE**

Former names:

Service Address: **WHITEOAKS
21 BROUGHTON ROAD ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4ND**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GORDON**

Surname: **PETTIE**

Former names:

Service Address: **WHITEOAKS
21 BROUGHTON ROAD ADLINGTON
MACCLESFIELD
CHESHIRE
SK10 4ND**

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

Date of Birth: **06/06/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ALAN**

Surname: **WANDER**

Former names:

Service Address: **CHETWYND 21 KNUTSFORD ROAD
WILMSLOW
CHESHIRE
SK9 6JB**

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

Date of Birth: **13/11/1943** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	160200
		<i>Aggregate nominal value</i>	160200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHAREHOLDER			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160200
		<i>Total aggregate nominal value</i>	160200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 26700 ORDINARY shares held as at 2011-08-09
Name: P. WANDER

Shareholding 2 : 26700 ORDINARY shares held as at 2011-08-09
Name: L. WARD

Shareholding 3 : 26700 ORDINARY shares held as at 2011-08-09
Name: M. GURNEY

Shareholding 4 : 26700 ORDINARY shares held as at 2011-08-09
Name: B. MORRIS

Shareholding 5 : 26700 ORDINARY shares held as at 2011-08-09
Name: L. HOFFMAN

Shareholding 6 : 26700 ORDINARY shares held as at 2011-08-09
Name: I G PETTIE

Authorisation

Authenticated

This form was authorised by one of the following:

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