



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTERS (MIDLANDS) LIMITED**

Company Number: **02587709**

Date of this return: **01/03/2015**

SIC codes: **68320**

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

Situation of Registered Office: **1626 HIGH STREET
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 0JU**

Officers of the company

Company Secretary 1

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

Surname: **OZWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KEVIN PAUL**

Surname: **HOLLINRAKE**

Former names:

Service Address: **HOLLY HOUSE THE NOOKIN
HUSTHWAITE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO61 4PY**

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

Date of Birth: **28/09/1963** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR EDWARD ANTHONY**

Surname: **JONES**

Former names:

Service Address: **9 MUNCASTERGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO31 9JX**

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

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN HENRY**

Surname: **OZWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	86000
		<i>Aggregate nominal value</i>	8600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER WILL HAVE ONE VOTE FOR EACH SHARE OF WHICH THEY ARE THEY HOLDER. ALL ISSUED SHARE CAPITAL RANK PARI PASSUN IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	86000
		<i>Total aggregate nominal value</i>	8600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **86000 ORDINARY shares held as at the date of this return**
Name: **HUNTERS GROUP 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.