

AR01 (ef)

Annual Return



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Company Name: HUNTERS SURVEY & VALUATION LIMITED

Company Number: 02602087

Date of this return: 17/04/2015

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

1626 HIGH STREET

KNOWLE SOLIHULL

WEST MIDLANDS

В93 0JU

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MADELINE
1 un jorename(s).	
Surname:	OZWELL
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type: Full forename(s):	Person MR DAVID MICHAEL
Surname:	HARBOUR
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: ENGLAND
Date of Birth: 08/08/1961 Occupation: CHARTERI	Nationality: BRITISH ED SURVEYOR

Company Director 2

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

Surname: HOLLINRAKE

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

Former names:

Company Director 3 Type: Person Full forename(s): MR EDWARD ANTHONY **JONES** Surname: Former names: Service Address: 9 MUNCASTERGATE YORK NORTH YORKSHIRE UNITED KINGDOM **YO31 9JX** Country/State Usually Resident: UNITED KINGDOM Date of Birth: 24/09/1970 Nationality: BRITISH Occupation: ACCOUNTANT

Company Director	4
Type: Full forename(s):	Person MR JOHN HENRY
Surname:	OZWELL
Former names:	
Service Address:	1626 HIGH STREET KNOWLE SOLIHULL WEST MIDLANDS UNITED KINGDOM B93 0JU

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1946 Nationality: BRITISH

Occupation: ESTATE AGENT

Company Director 5

Type: Person

Full forename(s): MR GREGORY

Surname: WATKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1958 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: HUNTERS (MIDLANDS) 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.