



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTERS GROUP LIMITED**

Company Number: **02965842**

Date of this return: **17/06/2015**

SIC codes: **68310**

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 DAVID RUSSELL**

Surname: **CURWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1965** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID SEAN**

Surname: **HOFTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1968** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

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 4

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: **24/09/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

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**

Company Director **6**

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	<i>Number allotted</i>	42903
		<i>Aggregate nominal value</i>	4290.3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42903
		<i>Total aggregate nominal value</i>	4290.3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **0 ORDINARY shares held as at the date of this return**
6477 shares transferred on 2014-07-31

Name: **DAVID CURWEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30742 shares transferred on 2014-07-31

Name: **J.H. OZWELL**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
59 shares transferred on 2014-07-31

Name: **MADELINE OZWELL**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
5625 shares transferred on 2014-07-31

Name: **GREGORY J. WATKINS**

Shareholding 5 : **42903 ORDINARY shares held as at the date of this return**

Name: **HUNTERS PROPERTY 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.