



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNGERFORD PARK LIMITED**

Company Number: **03081314**

Date of this return: **19/07/2013**

SIC codes: **01270**
01450
01490

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

Situation of Registered Office: **SHEPHERDS COTTAGE HUNGERFORD PARK**
HUNGERFORD
BERKSHIRE
UNITED KINGDOM
RG17 0UU

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES TOBY**

Surname: **HUNTER**

Former names:

Service Address: **SHEPHERDS COTTAGE HUNGERFORD PARK
HUNGERFORD
BERKS
RG17 0UU**

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

Date of Birth: **02/08/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS EMMA LOUISE**

Surname: **HUNTER**

Former names:

Service Address: **SHEPHERD'S COTTAGE
HUNGERFORD PARK
HUNGERFORD
BERKSHIRE
RG17 0UU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/05/1963**

Nationality: **BRITISH**

Occupation: **BLOODSTOCK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO INDIVIDUAL RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO INDIVIDUAL RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO INDIVIDUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **60000 ORDINARY B shares held as at the date of this return**
Name: **THE HUNTER FAMILY SETTLEMENT NO.2**

Shareholding 2 : **60000 ORDINARY A shares held as at the date of this return**
Name: **THE HUNTER FAMILY SETTLEMENT NO.2**

Shareholding 3 : **80000 ORDINARY C shares held as at the date of this return**
Name: **THE HUNTER FAMILY SETTLEMENT NO.2**

Authorisation

Authenticated

This form was authorised by one of the following:

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