



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XCELVFL3

*Company Name:* **G. HUNT PROPERTIES LIMITED**

*Company Number:* **03471655**

*Date of this return:* **24/11/2009**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
ENGLAND  
SK14 1ND**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JOYCE**

*Surname:* **HUNT**

*Former names:*

*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN EDWIN**  
*Surname:*                         **HUNT**  
*Former names:*  
*Service Address:*                **10 THE GABLES  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2HT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GERALD**  
*Surname:*                         **HUNT**  
*Former names:*  
*Service Address:*                **10 THE GABLES  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2HT**

*Country/State Usually Resident:*    **GB-ENG**

*Date of Birth:*    **04/02/1925**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANUFACTURING  
CONSULTANT**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **JOYCE**  
*Surname:*                        **HUNT**  
*Former names:*  
*Service Address:*              **10 THE GABLES  
ALSAGER  
STOKE ON TRENT  
STAFFORDSHIRE  
ST7 2HT**

*Country/State Usually Resident:*   **GB-ENG**

*Date of Birth:*   **02/06/1925**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DEVELOPMENT SUPERVISOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT GARETH EDWIN**  
*Surname:*                        **HUNT**  
*Former names:*  
*Service Address:*              **4 WHARTON HALL  
WHARTON ROAD  
WINSFORD  
CHESHIRE  
CW7 3RH**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **25/11/1975**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*     **4**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN EDWIN**  
*Surname:*                         **HUNT**  
*Former names:*  
*Service Address:*                **HAWTHORN COTTAGE**  
   **SPEN GREEN, SMALLWOOD**  
   **SANDBACH**  
   **CHESHIRE**  
   **CW11 2UZ**

*Country/State Usually Resident:*   **GB-ENG**

*Date of Birth:*   **05/08/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 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:*

**1 ORDINARY Shares held as at 24/11/2009**

*Name:*

**G. HUNT PROPERTY HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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