



Companies House
— for the record —

AR01 (ef)

Annual Return



XCELVFL3

Received for filing in Electronic Format on the: **07/12/2009**

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**

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**

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

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.