



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/04/2010**

Company Name: **HUNNYHILL PROPERTIES LIMITED**

Company Number: **03736571**

Date of this return: **19/03/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **C/O A H CROSS & CO 16 QUAY
STREET,
NEWPORT
ISLE OF WIGHT
PO30 5BG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN**

Surname: **HENDERSON**

Former names:

Service Address: **16 QUAY STREET
NEWPORT
ISLE OF WIGHT
PO30 5BG**

Company Director **1**

Type: **Person**

Full forename(s): **AUBREY ALAN**

Surname: **ATTRILL**

Former names:

Service Address: **FULLINGSMILLS FARM
WESTOVER, CALBOURNE
NEWPORT
ISLE OF WIGHT
PO30 4JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1929-07-16**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **ATTRILL**

Former names:

Service Address: **FULFORD COTTAGE
CHALE STREET
CHALE
ISLE OF WIGHT
PO38 2HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-06-03**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES PARTICIPATE EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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

90 ORDINARY Shares held as at 19/03/2010

Name: **M.A. ATTRILL**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 19/03/2010
85 DISPOSED OF IN PERIOD ON 01/10/2009

Name: S. ATTRILL

Address:

Shareholding : 3

5 ORDINARY Shares held as at 19/03/2010

Name: D I ATTRILL

Address:

Shareholding : 4

5 ORDINARY Shares held as at 19/03/2010

Name: A.A. ATTRILL

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.