



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HUNNYHILL PROPERTIES LIMITED**

*Company Number:* **03736571**

*Date of this return:* **19/03/2011**

*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 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **HENDERSON**

*Former names:*

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

*Company Director*    ***I***

*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:*    **16/07/1929**

*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:* **03/06/1960** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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* : 100 ORDINARY shares held as at 2011-03-19  
*Name:* M.A. ATTRILL

*Shareholding 2* : 0 ORDINARY shares held as at 2011-03-19  
*Name:* S. ATTRILL

*Shareholding 3* : 0 ORDINARY shares held as at 2011-03-19  
5 shares transferred on 2011-02-28  
*Name:* D I ATTRILL

*Shareholding 4* : 0 ORDINARY shares held as at 2011-03-19  
5 shares transferred on 2011-02-28  
*Name:* A.A. ATTRILL

## *Authorisation*

*Authenticated*

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

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