



Companies House

**AR01** (ef)

**Annual Return**



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**X5862E8H**

*Company Name:* **HUNTERS PARTNERS LIMITED**

*Company Number:* **03777494**

*Date of this return:* **26/05/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **APOLLO HOUSE EBORACUM WAY  
HEWORTH GREEN  
YORK  
NORTH YORKSHIRE  
YO31 7RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 MUNCASTERGATE  
YORK  
UNITED KINGDOM  
YO31 9JX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GLYNIS JOAN**

*Surname:*                         **FREW**

*Former names:*

*Service Address:*                **CRAYKE HALL CHURCH HILL  
CRAYKE  
YORK  
UNITED KINGDOM  
YO61 4TA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **GRANT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1966**                      *Nationality:*   **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEVIN PAUL**

*Surname:*                                **HOLLINRAKE**

*Former names:*

*Service Address:*                        **HOLLY HOUSE THE NOOKIN  
HUSTHWAITE  
YORK  
UNITED KINGDOM  
YO61 4PY**

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

*Date of Birth:*    **\*\*/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR EDWARD ANTHONY**

*Surname:* **JONES**

*Former names:*

*Service Address:* **9 MUNCASTERGATE  
YORK  
UNITED KINGDOM  
YO31 9JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1970**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN JOHN**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **WILLOW COTTAGE JACK HOLE  
MAIN STREET ALNE  
YORK  
UNITED KINGDOM  
YO61 1RT**

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

*Date of Birth:*   **\*\*/09/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN FREDERICK**

*Surname:*                           **WATERHOUSE**

*Former names:*

*Service Address:*                **THE BARN FERRY LANE  
BREIGHTON  
SELBY  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO8 6DH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1946**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ESTATE AGENT**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HUNTERS FRANCHISING LIMITED**

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### *Authorisation*

*Authenticated*

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

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