



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTERS PARTNERS LIMITED**

Company Number: **03777494**

Date of this return: **26/05/2014**

SIC codes: **68310**

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

Situation of Registered Office: **18/19 COLLIERGATE
YORK
UNITED KINGDOM
YO1 8BN**

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: **UNITED KINGDOM**

Date of Birth: **19/12/1956** *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: **18/06/1966** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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: **ENGLAND**

Date of Birth: **28/09/1963** *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: **GREAT BRITAIN**

Date of Birth: **24/09/1970**

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: **12/09/1962** *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: **02/04/1946** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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