



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPNLAH8T

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*Company Name:* **HUNTER FM LIMITED**

*Company Number:* **03897725**

*Date of this return:* **21/12/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **23 LONDON ROAD  
ASCOT  
BERKSHIRE  
SL5 7EN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **HUNTER**

*Former names:*

*Service Address:*           **MAGILL  
SHOPHOUSE LANE, ALBURY  
GUILDFORD  
SURREY  
GU5 9EQ**

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*Company Director*       **1**

*Type:*                       **Person**

*Full forename(s):*       **MR KEVIN FRANCIS**

*Surname:*               **HUNTER**

*Former names:*

*Service Address:*       **MAGILL  
SHOPHOUSE LANE  
ALBURY  
SURREY  
GU5 9EQ**

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

*Date of Birth:*   **21/04/1948**                       *Nationality:*   **BRITISH**

*Occupation:*    **FACILITIES MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SUSAN**  
*Surname:*                        **HUNTER**  
*Former names:*  
*Service Address:*              **MAGILL**  
   **SHOPHOUSE LANE, ALBURY**  
   **GUILDFORD**  
   **SURREY**  
   **GU5 9EQ**

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

*Date of Birth:*    **13/09/1953**                              *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

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## 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>THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.</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 21/12/2009 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

**50 ORDINARY Shares held as at 21/12/2009**

*Name:* **KEVIN HUNTER**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 21/12/2009**

*Name:* **SUSAN HUNTER**

*Address:*

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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.