



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTER FM LIMITED**

Company Number: **03897725**

Date of this return: **21/12/2014**

SIC codes: **81100**

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

Situation of Registered Office: **77 INCHWOOD
BRACKNELL
BERKSHIRE
RG12 7ZU**

Officers of the company

Company Secretary 1

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

Surname: **HUNTER**

Former names:

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

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**

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

Prescribed particulars

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.

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 21/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KEVIN HUNTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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