



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPSE8LF0

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*Company Name:* **ALAN HUNTLEY LIMITED**

*Company Number:* **04759276**

*Date of this return:* **09/05/2010**

*SIC codes:* **5151**

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

*Situation of Registered Office:* **TOWER HOUSE, PARKSTONE ROAD  
POOLE  
DORSET  
BH15 2JH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRENDA CHRISTINE**  
*Surname:*                         **HUNTLEY**  
*Former names:*  
*Service Address:*                **25 DARBYS LANE**  
    **POOLE**  
    **DORSET**  
    **BH15 3ES**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALAN JOHN**  
*Surname:*                         **HUNTLEY**  
*Former names:*  
*Service Address:*                **25 DARBYS LANE**  
    **POOLE**  
    **DORSET**  
    **BH15 3ES**

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

*Date of Birth:*    **28/05/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPOSED DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **09/05/2010 BRENDA CHRISTINE**  
*Surname:*                      **HUNTLEY**  
*Former names:*  
*Service Address:*            **25 DARBYS LANE**  
   **POOLE**  
   **DORSET**  
   **BH15 3ES**

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

*Date of Birth:*   **01/06/1947**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PROPOSED DIRECTOR**

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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>NORMAL RIGHTS</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 09/05/2010 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 09/05/2010**

*Name:* **ALAN JOHN HUNTLEY**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 09/05/2010**

*Name:* **BRENDA CHRISTINE HUNTLEY**

*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.