Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A&P HUNTER (CONSTRUCTION) LIMITED**
Company Number:	**05061696**
Date of this return:	**03/03/2012**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 DARTMOUTH ROAD** **LONDON** **NW2 4ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER JAMES MORROW CLELLAND**

Surname: **HUNTER**

Former names:

Service Address: **1 DARTMOUTH ROAD**
LONDON
NW2 4ET

Company Director 1

Type: **Person**

Full forename(s): **MRS ANNETTE JANICE**

Surname: **HUNTER**

Former names:

Service Address: **1 DARTMOUTH ROAD**
LONDON
NW2 4ET

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

Date of Birth: **29/09/1968** *Nationality:* **CANADIAN**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JAMES MORROW CLELLAND**

Surname: **HUNTER**

Former names:

Service Address: **1 DARTMOUTH ROAD**
LONDON
NW2 4ET

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

Date of Birth: **01/09/1963** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2012 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 : **65 ORDINARY shares held as at the date of this return**
Name: **ANNETTE JANICE HUNTER**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES MORROW 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.