



Companies House

AR01 (ef)

Annual Return



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Company Name: **A&P HUNTER (CONSTRUCTION) LIMITED**

Company Number: **05061696**

Date of this return: **03/03/2014**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 03/03/2014 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 : **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.