



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNNYHILL STORES GROUP LTD**

Company Number: **07084169**

Date of this return: **23/11/2012**

SIC codes: **47110**

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

Situation of Registered Office: **LONDON HOUSE 1 WEST STREET
WROXALL
UNITED KINGDOM
PO38 3BU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **PERRETT**

Former names:

Service Address: **POUND FARM HOUSE
SHANKLIN ROAD SHANKLIN ROAD
SANDFORD
UNITED KINGDOM
PO38 3AW**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **PERETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1953**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN CATHERINE**

Surname: **PERRETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1956** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 3

Type: **Person**
Full forename(s): **MISS AMANDA JANE**

Surname: **STUBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1975** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL JOHN HENRY**

Surname: **WARD**

Former names:

Service Address: **POUND FARM HOUSE
SHANKLIN ROAD
SANDFORD
UNITED KINGDOM
PO38 3AW**

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

Date of Birth: **07/03/1974** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: JEAN PERRETT

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JOHN PERRETT

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL WARD

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: AMANDA STUBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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