



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNTER AUTO ENGINEERS LIMITED**

Company Number: **SC153501**

Date of this return: **10/10/2013**

SIC codes: **45111**
45200

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

Situation of Registered Office: **47 CADZOW STREET**
HAMILTON
SOUTH LANARKSHIRE
ML3 6ED

Officers of the company

Company Secretary 1

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

Surname: **HUNTER**

Former names:

Service Address: **3 MAY STREET
HAMILTON
LANARKSHIRE
ML3 0BJ**

Company Director **1**

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

Surname: **HUNTER**

Former names:

Service Address: **3 MAY STREET
HAMILTON
LANARKSHIRE
ML3 0BJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/02/1939** *Nationality:* **BRITISH**
Occupation: **TELEPHONIST RECEPTIONIST**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JOHN**

Surname: **HUNTER**

Former names:

Service Address: **10 WINDSOR CRESCENT
BURNBANK
HAMILTON
LANARKSHIRE
ML3 0ND**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/07/1960** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES MACKIE**

Surname: **HUNTER(JNR)**

Former names:

Service Address: **1 FOREST ROAD
LARKHALL
ML11 1JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/08/1965** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

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>			
NONE			

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 10/10/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **JAMES HUNTER JUNIOR**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **JEAN HUNTER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBERT HUNTER**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **HEATHER 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.