



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/02/2016**

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*Company Name:* **HUNTER REAL ESTATE INVESTMENT MANAGERS LIMITED**

*Company Number:* **SC199327**

*Date of this return:* **25/01/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **107 GEORGE STREET  
EDINBURGH  
SCOTLAND  
EH2 3ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HENRY CHARLES**

*Surname:* **ABRAM**

*Former names:*

*Service Address:* **56/4 INDIA STREET  
EDINBURGH  
SCOTLAND  
EH3 6HD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR HENRY CHARLES**

*Surname:*                **ABRAM**

*Former names:*

*Service Address:*        **56/4 INDIA STREET  
EDINBURGH  
SCOTLAND  
EH3 6HD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/08/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MICHELLE**

*Surname:* **FAIRFAX**

*Former names:*

*Service Address:* **MINDRUM MINDRUM  
NORTHUMBERLAND  
UNITED KINGDOM  
TD12 4QN**

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

*Date of Birth:* **\*\*/08/1971** *Nationality:* **BRITISH**

*Occupation:* **BANKING EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR HENRY WILLIAM**

*Surname:*                           **HUMBLE**

*Former names:*

*Service Address:*                **HAWKHILL HOUSE LESBURY  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 3PG**

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

*Date of Birth:*   **\*\*/09/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MARK SUMMERS**

*Surname:* **HUNTER**

*Former names:*

*Service Address:* **THE COACH HOUSE CHATTON  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 5PY**

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

*Date of Birth:* **\*\*/11/1951** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY INVESTMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850</b>
		<i>Aggregate nominal value</i>	<b>850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. EACH SHARE IS NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850</b>
		<i>Total aggregate nominal value</i>	<b>850</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2016 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROBERT ALEXANDER HAMMOND-CHAMBERS</b>
<i>Shareholding 2</i>	<b>: 100 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HENRY CHARLES ABRAM</b>
<i>Shareholding 3</i>	<b>: 650 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK SUMMERS HUNTER</b>
<i>Shareholding 4</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHELLE FAIRFAX</b>
<i>Shareholding 5</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JOHN MCGREGOR</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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