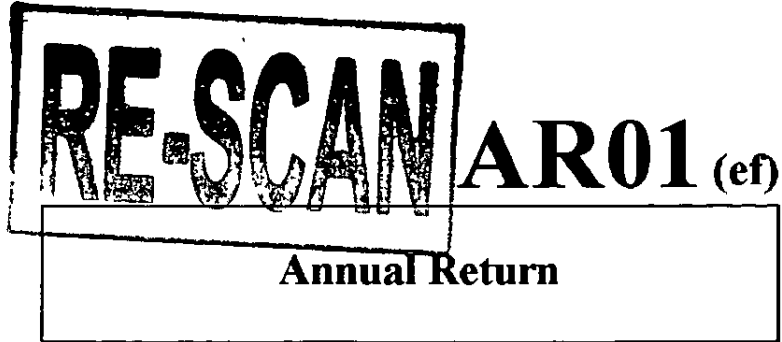




Companies House
— for the record —



X1N797M1

Received for filing in Electronic Format on the 06/12/2012

<i>Company Name</i>	Hunters Cove Limited
<i>Company Number</i>	02996148
<i>Date of this return</i>	30/11/2012
<i>SIC codes</i>	98000
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	94 PARK LANE CROYDON SURREY UNITED KINGDOM CR0 1JB

Officers of the company

Company Secretary 1

Type **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address* **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **07106746**

Company Director 1

Type **Person**
Full forename(s) **MR ALASTAIR**

Surname **BIGLEY**

Former names

Service Address **FIRST FLOOR FLAT
133 HONOR OAK ROAD
LONDON
UNITED KINGDOM
SE23 3SL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **01/03/1975** *Nationality* **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

Company Director 2

Type **Person**
Full forename(s) **MS RUTH**

Surname **BURKI**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **28/02/1957** *Nationality* **BRITISH**

Occupation **NONE**

Company Director 3

Type **Person**
Full forename(s) **MS ANASTASIA**

Surname **KERSHAW**

Former names

Service Address **THE COTTAGE SANDY RISE
CHALFONT ST PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9TR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **09/12/1971** *Nationality* **BRITISH**

Occupation **NONE**

Company Director 4

Type **Person**
Full forename(s) **MS VIOLETA**

Surname **VAJDA**

Former names

Service Address **TOP FLOOR FLAT
133 HONOR OAK ROAD
LONDON
UNITED KINGDOM
SE23 3SL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **05/07/1968** *Nationality* **BRITISH**

Occupation **N/A**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER A SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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

<i>Shareholding 1 Name:</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return ANDRE ALVIN
<i>Shareholding 2 Name</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return E ALVIN & P JACKSON (JOINTLY)
<i>Shareholding 3 Name</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return SEAN MCGUINNESS
<i>Shareholding 4 Name.</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return ANDRE ALVIN
<i>Shareholding 5 Name</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return E L ALVIN
<i>Shareholding 6 Name</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return ANASTASIA KERSHAW
<i>Shareholding 7</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return

<i>Name</i>	RUTH BURKI
<i>Shareholding 8 Name.</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return ALASTAIR BIGLEY & DANIELLE ATHERTON (JOINTLY)
<i>Shareholding 9 Name</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return VIOLETA VAJDA
<i>Shareholding 10 Name</i>	1 ORDINARY GBP1 SHARE shares held as at the date of this return E L ALVIN & P JACKSON (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: HUNTERS COVE LIMITED

COMPANY NUMBER: 02996148

A second filed AR01 was registered on 10/04/2013