



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTERS COVE LIMITED**

Company Number: **02996148**

Date of this return: **22/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR FLAT 133 HONOR OAK ROAD
FOREST HILL
LONDON
SE23 3SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIELLE LOUISE**

Surname: **ATHERTON**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **ALVIN**

Former names:

Service Address: **GARDEN FLAT 131 HONOR OAK ROAD
LONDON
UNITED KINGDOM
SE23 3SL**

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

Date of Birth: **15/05/1944** *Nationality:* **BRITISH**

Occupation: **N/A**

Company Director 2

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 **3**

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 4

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 **5**

Type: **Person**

Full forename(s): **MISS ROSE**

Surname: **MORTADA**

Former names:

Service Address: **131A HONOR OAK ROAD
LONDON
ENGLAND
SE23 3SL**

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

Date of Birth: **03/07/1987** *Nationality:* **BRITISH**

Occupation: **CUSTOMER SUCCESS MANAGER**

Company Director **6**

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

Surname: **RICHARDSON**

Former names:

Service Address: **131 TOP FLOOR FLAT
HONOR OAK ROAD
LONDON
ENGLAND
SE23 3SL**

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

Date of Birth: **01/12/1985** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 7

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: **GREAT BRITAIN**

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 22/03/2015 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 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **RUTH URSULA ALVIN**

Shareholding 2 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **E ALVIN & P JACKSON (JOINTLY)**

Shareholding 3 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **SEAN MCGUINNESS**

Shareholding 4 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **MARK RICHARDSON**

Shareholding 5 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ROSE MORTADA & JONATHAN HOOPER (JOINTLY)**

Shareholding 6 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**
Name: **ANASTASIA KERSHAW**

Shareholding 7 : **1 ORDINARY GBP1 SHARE shares held as at the date of this return**

Name: RUTH BURKI

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ALASTAIR BIGLEY & DANIELLE ATHERTON (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: VIOLETA VAJDA

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SARBARI SIKDAR & SUDIPTO SAKAR (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.