



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/09/2015**

**X4GDKFE9**

*Company Name:* **HUNTER HAWKSLEY LTD.**

*Company Number:* **03432753**

*Date of this return:* **11/09/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **46B STANGER ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5JZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ALLYSON MARIA**

*Surname:* **AMOROSO**

*Former names:*

*Service Address:* **49 FLAXMAN COURT  
FLAXMAN TERRACE  
LONDON  
WC1H 9AP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **AMOROSO**

*Former names:*

*Service Address:*                **46B STANGER ROAD  
SOUTH NORWOOD  
LONDON  
SE25 5JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/11/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH AMOROSO**

*Name:* **ALLYSON AMOROSO**

## *Authorisation*

*Authenticated*

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

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