



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G. HUNT FILTRATION HOLDINGS LIMITED**

Company Number: **03463634**

Date of this return: **11/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **LIBRARY CHAMBERS 48 UNION STREET
HYDE
CHESHIRE
ENGLAND
SK14 1ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN EDWIN**

Surname: **HUNT**

Former names:

Service Address: **HAWTHORN COTTAGE
SPEN GREEN, SMALLWOOD
SANDBACH
CHESHIRE
CW11 2UZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT GARETH EDWIN**

Surname: **HUNT**

Former names:

Service Address: **3 HEATHFIELD CLOSE
SALE
CHESHIRE
ENGLAND
M33 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN EDWIN**

Surname: **HUNT**

Former names:

Service Address: **HAWTHORN COTTAGE
SPEN GREEN, SMALLWOOD
SANDBACH
CHESHIRE
CW11 2UZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12700
		<i>Aggregate nominal value</i>	12700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREFERENCE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12750
		<i>Total aggregate nominal value</i>	12750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
800 shares transferred on 2013-10-15

Name: **JOYCE HUNT**

Shareholding 2 : **11900 ORDINARY shares held as at the date of this return**

Name: **S.E. HUNT**

Shareholding 3 : **5 PREFERENCE shares held as at the date of this return**

Name: P. HUNT

Shareholding 4 : 5 PREFERENCE shares held as at the date of this return
Name: V.L. ORRELL

Shareholding 5 : 5 PREFERENCE shares held as at the date of this return
Name: C.W. ORRELL

Shareholding 6 : 0 PREFERENCE shares held as at the date of this return
20 shares transferred on 2013-10-15
Name: JOYCE HUNT

Shareholding 7 : 15 PREFERENCE shares held as at the date of this return
Name: S.E. HUNT

Shareholding 8 : 800 ORDINARY shares held as at the date of this return
Name: ESTATE OF JOYCE HUNT

Shareholding 9 : 20 PREFERENCE shares held as at the date of this return
Name: ESTATE OF JOYCE HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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