



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03463634**

Date of this return: **11/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **LIBRARY CHAMBERS 48 UNION STREET
HYDE
CHESHIRE
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): **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 11/11/2014 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 : **11900 ORDINARY shares held as at the date of this return**
Name: **S.E. HUNT**

Shareholding 2 : **5 PREFERENCE shares held as at the date of this return**
Name: **P. HUNT**

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

Name: V.L. ORRELL

Shareholding 4 : 5 PREFERENCE shares held as at the date of this return

Name: C.W. ORRELL

Shareholding 5 : 15 PREFERENCE shares held as at the date of this return

Name: S.E. HUNT

Shareholding 6 : 800 ORDINARY shares held as at the date of this return

Name: ESTATE OF JOYCE HUNT

Shareholding 7 : 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.