



Companies House

AR01 (ef)

Annual Return



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Company Name: **HUNTERS & FRANKAU GROUP LIMITED**

Company Number: **03794838**

Date of this return: **24/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **C/O CROWE CLARK WHITEHILL (LONDON) LTD
52 JERMYN STREET
LONDON
SW1Y 6LX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16-20 HURLINGHAM BUSINESS PARK
SULIVAN ROAD
LONDON
ENGLAND
SW6 3DU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HAMBIDGE**

Former names:

Service Address: **2 WYCOMBE PLACE
LONDON
SW18 2LT**

Company Director **1**

Type: **Person**
Full forename(s): **BRIGITTA ELIZABETH PETRA**

Surname: **FREEMAN**

Former names:

Service Address: **41 LENNOX GARDENS
LONDON
SW1X 0DF**

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

Date of Birth: **31/12/1939** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES JAMES REYKERS**

Surname: **FREEMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEMMA KATE NATASHA**

Surname: **FREEMAN**

Former names:

Service Address: **17 WINGATE ROAD**
 LONDON
 W6 0UR

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

Date of Birth: **11/03/1974** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **HAMBIDGE**

Former names:

Service Address: **2 WYCOMBE PLACE
LONDON
SW18 2LT**

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

Date of Birth: **02/05/1960** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID GWYNDER**

Surname: **LEWIS**

Former names:

Service Address: **57 VICTORIA ROAD
LONDON
W8 5RH**

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

Date of Birth: **31/08/1942**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **6**

Type: **Person**

Full forename(s): **MR RAFAEL FERNANDO**

Surname: **MUGUIRO SARTORIUS**

Former names:

Service Address: **14 ALEXANDER SQUARE
LONDON
SW3 2AX**

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

Date of Birth: **26/09/1957**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150252
		<i>Aggregate nominal value</i>	150252
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150252
		<i>Total aggregate nominal value</i>	150252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : 2750 ORDINARY shares held as at the date of this return
Name: ELDERBERRY FOUNDATION

Shareholding 2 : 2583 ORDINARY shares held as at the date of this return
Name: DAVID GWYNDER LEWIS

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: CHARLES JAMES REYKERS FREEMAN

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: BRIGITTA ELIZABETH PETRA FREEMAN

Shareholding 5 : 1000 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN HAMBIDGE

Shareholding 6 : 917 ORDINARY shares held as at the date of this return
Name: MARGARET ISABEL HESKETH

Shareholding 7 : 17500 ORDINARY shares held as at the date of this return

Name: N D J FREEMAN NO1 SETTLEMENT

Shareholding 8 : 14625 ORDINARY shares held as at the date of this return
Name: SUSAN BETTY BAXTER

Shareholding 9 : 4000 ORDINARY shares held as at the date of this return
Name: JEMMA KATE NATASHA FREEMAN

Shareholding 10 : 89377 ORDINARY shares held as at the date of this return
Name: BRIGITTA ELIZABETH PETRA FREEMAN

Name: PHILIP JOHN HAMBIDGE

Name: JEMMA KATE NATASHA FREEMAN

Name: DAVID GWYNDER LEWIS

Shareholding 11 : 12500 ORDINARY shares held as at the date of this return
Name: H&F SECURITIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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