



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2016**

X50LJWE8

Company Name: **MILNE COURT HUNNYHILL LIMITED**

Company Number: **04153144**

Date of this return: **02/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE, CHURCH MEWS
BEATRICE AVENUE
WHIPPINGHAM, EAST COWES
ISLE OF WIGHT
PO32 6LW**

Officers of the company

Company Secretary 1

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

Surname: **ROWELL**

Former names:

Service Address: **GLEBE COTTAGE
CHURCH MEWS
WHIPPINGHAM
ISLE OF WIGHT
PO32 6LW**

Company Director 1

Type: **Person**
Full forename(s): **IAN ARTHUR**

Surname: **GROVES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1948** Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL ROY CHARLES**

Surname: **MUNNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1955** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. IN CASE OF JOINT SHAREHOLDER, THE RIGHT TO VOTE REMAINS WITH THE FIRST NAMED PERSON ON THE SHARE CERTIFICATE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 shares held as at the date of this return**
Name: **MARCIA MUNNS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROY CHARLES MUNNS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NUZHAY REHMAN**

Name: **AMJAD UR REHMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **N RANDALL**

Name: **NADINE RANDALL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ALAN CHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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