



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **HUNTERSMEAD LIMITED**

Company Number: **04320474**



X2DPV03Z

Received for filing in Electronic Format on the: **09/11/2004**

Company Details

Made Up Date: **09/11/2004**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON
SW19 7RG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAUREEN ANNE CHILDS**

Address: **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

Director 1:

Name: **MAUREEN ANNE CHILDS**
Date of Birth: **08/09/1936**
Nationality: **BRITISH**
Occupation: **INFORMATION
CONSULTANT**

Address: **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

Director 2:

Name: **BRIAN JOHN PAYNE** *Address:* **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**
Date of Birth: **01/04/1944**
Nationality: **BRITISH**
Occupation: **INFORMATION
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/11/2004

Name: **MAUREEN ANNE CHILDS**

Address: **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2004

Name: **BRIAN JOHN PAYNE**

Address: **1 HIGH STREET MEWS
WIMBLEDON VILLAGE
LONDON SW19 7RG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2004** *Authenticated:* **Yes (E/W)**