



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **J HUNTLEY LIMITED**

*Company Number:* **04804876**

*Date of this return:* **19/06/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **8 STATION ROAD  
THATCHAM  
BERKSHIRE  
RG19 4PR**

## Single Alternative Inspection Location (SAIL)

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

C/O WIGHTWATER ACCOUNTANTS LTD  
17 WITHYBED WAY  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG18 4DG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHELLE**

*Surname:* **GUY**

*Former names:*

*Service Address:* **8 STATION ROAD  
THATCHAM  
BERKSHIRE  
RG19 4PR**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MICHELLE**

*Surname:*                **GUY**

*Former names:*

*Service Address:*        **8 STATION ROAD  
THATCHAM  
BERKSHIRE  
RG19 4PR**

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

*Date of Birth:*    **17/05/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JASON DARCY**

*Surname:*                           **HUNTLEY**

*Former names:*

*Service Address:*                **8 STATION ROAD**  
   **THATCHAM**  
   **BERKSHIRE**  
   **RG19 4PR**

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

*Date of Birth:*   **02/08/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES RANK 'PARRI PASSU' AND HAVE FULL VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JASON HUNTLEY**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE GUY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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