



Annual Return

Company Name: **HUNTER MACDONALD LTD**

Company Number: **08568559**



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Company Name: **HUNTER MACDONALD LTD**

Company Number: **08568559**

Date of this return: **13/06/2016**

Sic Codes: **62020**

62090

63110

63120

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

Situation of **46-54 HIGH STREET INGATESTONE ESSEX**

Registered Office: **UNITED KINGDOM CM4 9DW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **KEVIN WILLIAM**
Surname: **BARRETT**
Service Address: **46-54 HIGH STREET INGATESTONE
UNITED KINGDOM CM4 9DW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1971** Nationality: **BRITISH**
Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**
Full Forename(s): **CHRISTIAN PAUL**
Surname: **BRADY**
Service Address: **DIPFORD HOUSE SHILLINGFORD TIVERTON
UNITED KINGDOM EX16 9BW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **NEIL**
Surname: **FLAXMAN**
Service Address: **KAHLA KNAPTON NORTH WALSHAM NORFOLK
UNITED KINGDOM NR28 0RU**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **SCOTT CHARLES**
Surname: **GOURLAY**
Service Address: **10 BELVEDERE ROAD WESTERHAM BIGGIN HILL
UNITED KINGDOM TN16 3HT**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full Forename(s): **DAVID**
Surname: **HILDYARD**
Service Address: **DOWER HOUSE CHURCH LANE NEWARK CARLTON ON TRENT,
UNITED KINGDOM NG23 6LP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1971**

Nationality: **BRITISH**

Occupation: **TECHNICAL
ARCHITECT**

Company Director 6

Type: **Person**
Full Forename(s): **JOANNE**
Surname: **PENNEY**
Service Address: **LITTLE PENDOWER NANSMELLYON ROAD HELSTON MULLION
ENGLAND TR12 7DQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full Forename(s): **CHRISTOPHER JOHN**
Surname: **SPENCE**
Service Address: **46-54 HIGH STREET INGATESTONE
UNITED KINGDOM CM4 9DW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1958** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 8

Type: **Person**
Full Forename(s): **CHRISTOPHER MARK**
Surname: **WALTERS**
Service Address: **30 SURBITON COURT SURBITON ST ANDREWS SQUARE
UNITED KINGDOM KT6 4EB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1964** Nationality: **BRITISH**
Occupation: **SALES
DIRECTOR**

Company Director 9

Type: **Person**
Full Forename(s): **MARK MICHAEL**
Surname: **WARD**
Service Address: **21 WOODS ROAD READING CAVERSHAM
UNITED KINGDOM RG4 6NA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1974** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 10

Type: **Person**
Full Forename(s): **GILES TIMOTHY**
Surname: **WOOD**
Service Address: **DEACONS COTTAGE STENHILL CULLOMPTON NEAR UFFCULME
UNITED KINGDOM EX15 3DH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **PARTNER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10869
Currency:	GBP	Aggregate nominal value:	10869

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10869
		Total aggregate nominal value:	10869
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	662 ORDINARY shares held as at the date of this return CHRISTIAN BRADY
Shareholding 2: Name:	662 ORDINARY shares held as at the date of this return NEIL FLAXMAN
Shareholding 3: Name:	662 ORDINARY shares held as at the date of this return SCOTT GOURLAY
Shareholding 4: Name:	662 ORDINARY shares held as at the date of this return JOANNE PENNEY
Shareholding 5: Name:	3348 ORDINARY shares held as at the date of this return MARK WARD
Shareholding 6: Name:	2252 ORDINARY shares held as at the date of this return KEVIN BARRETT
Shareholding 7: Name:	276 ORDINARY shares held as at the date of this return DAVID HILDYARD
Shareholding 8: Name:	652 ORDINARY shares held as at the date of this return CHRISTOPHER SPENCE
Shareholding 9: Name:	276 ORDINARY shares held as at the date of this return CHRISTOPHER WALTERS
Shareholding 10: Name:	331 ORDINARY shares held as at the date of this return GILES WOOD
Shareholding 11: Name:	1086 ORDINARY shares held as at the date of this return JASON BERESFORD
Shareholding 12: Name:	279 transferred on 2016-03-07 0 ORDINARY shares held as at the date of this return KEVIN BARRETT
Shareholding 13: Name:	38 transferred on 2016-03-07 0 ORDINARY shares held as at the date of this return CHRISTIAN BRADY

Shareholding 14: **38 transferred on 2016-03-07**
0 ORDINARY shares held as at the date of this return
Name: **NEIL FLAXMAN**

Shareholding 15: **38 transferred on 2016-03-07**
0 ORDINARY shares held as at the date of this return
Name: **SCOTT GOURLAY**

Shareholding 16: **24 transferred on 2016-03-07**
0 ORDINARY shares held as at the date of this return
Name: **DAVID HILDYARD**

Shareholding 17: **38 transferred on 2016-03-07**
0 ORDINARY shares held as at the date of this return
Name: **JOANNE PENNEY**

Shareholding 18: **52 transferred on 2016-03-07**
0 ORDINARY shares held as at the date of this return
Name: **MARK WARD**

Shareholding 19: **100 transferred on 2016-03-07**
0 ORDINARY shares held as at the date of this return
Name: **MARK WARD**

Shareholding 20: **1086 transferred on 2016-06-10**
0 ORDINARY shares held as at the date of this return
Name: **KEVIN BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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

