



Companies House

AR01 (ef)

Annual Return



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X47RVVCZ

Company Name: **HUNTER HAYES LIMITED**

Company Number: **SC230602**

Date of this return: **22/04/2015**

SIC codes: **70229**

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

Situation of Registered Office: **SHAWHILL HOUSE DUNDRENNAN
KIRKCUDBRIGHT
DUMFRIES & GALLOWAY
DG6 4QT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ANDREW ALEXANDER**

Surname: **DUNN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/03/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR GLEN DOUGLAS**

Surname: **GILSON**

Former names:

Service Address: **29 RUTLAND SQUARE
EDINBURGH
SCOTLAND
EH1 2BW**

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

Date of Birth: **16/08/1977** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Person**
Full forename(s): **MR WILLIAM MICHAEL**

Surname: **HOWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1982** *Nationality:* **BRITISH CITIZEN**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **GIBSON GRAY LLP**

Registered or principal address: **29 RUTLAND SQUARE
EDINBURGH
EH1 2BW**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO304731**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING RIGHTS ARE DETERMINED BY CURRENT COMPANY LEGISLATION; THERE ARE NO RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) THERE ARE NORMAL RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) THERE ARE NO SPECIAL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) SUBJECT TO THE PROVISIONS OF CURRENT COMPANY LEGISLATION, ANY SHARES OF THE COMPANY MAY BE PURCHASED BY THE COMPANY ON SUCH TERMS AND CONDITIONS AS THE COMPANY, BEFORE IT ENTERS INTO A CONTRACT OR CONTINGENT CONTRACT FOR THE PURCHASE OF SUCH SHARES, MAY BY SPECIAL RESOLUTION DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 4625 ORDINARY shares held as at the date of this return
Name: MICHAEL WILLIAM DAVIS HOWELL

Shareholding 2 : 3425 ORDINARY shares held as at the date of this return
Name: GLEN DOUGLAS GILSON

Shareholding 3 : 1200 ORDINARY shares held as at the date of this return
Name: GILSON GRAY LLP

Shareholding 4 : 750 ORDINARY shares held as at the date of this return
Name: JONATHAN ANDREW ALEXANDER DUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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