



Companies House

AR01 (ef)

Annual Return



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Company Name: HUNTER GROUP (SCOTLAND) LIMITED

Company Number: SC369014

Date of this return: 24/11/2014

SIC codes: 09900
43390

Company Type: Private company limited by shares

Situation of Registered Office: ARRAN HOUSE DRYBRIDGE ROAD
DUNDONALD
KILMARNOCK
AYRSHIRE
SCOTLAND
KA2 9AF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **LESLIE JAMES**

Surname: **HOUSTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **25/11/1967** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

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

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/08/1939** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **HUNTER JNR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/11/1965**

Nationality: **AUSTRALIAN**

Occupation: **MANAGER**

Company Director **4**

Type: **Person**

Full forename(s): **MRS PAMELA GALLACHER**

Surname: **SHERIDAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/03/1963**

Nationality: **AUSTRALIAN**

Occupation: **DOCTOR'S RECEPTIONIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HUNTER MINING (OFFSHORE) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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