

AR01 (ef)

Annual Return



X50GEHP6

Received for filing in Electronic Format on the:

: 10/02/2016

Company Name: TONY HUNT CONSULTING LTD

Company Number: 05677649

Date of this return: 17/01/2016

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

MOORGATE HOUSE 7B STATION ROAD WEST

OXTED SURREY

UNITED KINGDOM

RH8 9EE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	VALERIE CHRISTINE
Surname:	HUNT
Former names:	
Service Address:	61 TARRANT STREET
	ARUNDEL
	WEST SUSSEX UNITED KINGDOM
	BN18 9DJ

Company Director 1

Type: Person

Full forename(s): ANTHONY LEONARD

Surname: HUNT

Former names:

Service Address: 61 TARRANT STREET

ARUNDEL

WEST SUSSEX

UNITED KINGDOM

BN18 9DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 750 ORDINARY shares held as at the date of this return

Name: ANTHONY HUNT

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: VALERIE HUNT

Authorisation

Authenticated

This form was authorised by one of the following:

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