



Companies House
— for the record —

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Annual Return



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Company Name: **HUNTS OF YORKSHIRE LIMITED**

Company Number: **05948135**

Company Details

Period Ending: **27/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**MILL FARM MUSTON
ROAD
FILEY
YO14 0HH**

*Register of
Members Address:*

**ROWAN HOUSE, 7
WEST BANK
SCARBOROUGH
NORTH YORKSHIRE
YO12 4DX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS ANDREW HUNT**

Address: **MILL FARM MUSTON ROAD
FILEY
NORTH YORKSHIRE
YO14 0HH**

Director 1 :

Name: **CAROLINE HUNT**

Address: **MILL FARM MUSTON ROAD
FILEY
NORTH YORKSHIRE
YO14 0HH**

Date of Birth:

28/04/1963

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **NICHOLAS ANDREW HUNT**

Address: **MILL FARM MUSTON ROAD
FILEY
NORTH YORKSHIRE
YO14 0HH**

Date of Birth:

02/05/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/09/2008

Name: **CAROLINE HUNT**
Address: **MILL FARM MUSTON ROAD**
FILEY
NORTH YORKSHIRE
YO14 0HH

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2008

Name: **NICHOLAS ANDREW HUNT**
Address: **MILL FARM MUSTON ROAD**
FILEY
NORTH YORKSHIRE
YO14 0HH

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/10/2008**

Authenticated: **Yes (E/W)**