



Annual Return

Company Name: **HUNTON GROUP LIMITED**

Company Number: **06945268**



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Received for filing in Electronic Format on the: **03/08/2016**

Company Name: **HUNTON GROUP LIMITED**

Company Number: **06945268**

Date of this return: **26/06/2016**

Sic Codes: **70100**

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

Situation of **2 ROMSEY INDUSTRIAL ESTATE ROMSEY HAMPSHIRE**

Registered Office: **SO51 0HR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **FIONA**  
Surname: **POOL**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ROBERT**  
Surname: **COURT**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/03/1951** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **FIONA**  
Surname: **POOL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>9284548</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>4642.274</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>9284548</b>
		Total aggregate nominal value:	<b>4642.274</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th 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: **6748321 ORDINARY shares held as at the date of this return**  
Name: **ROBERT COURT**

Shareholding 2: **4000 ORDINARY shares held as at the date of this return**  
Name: **JEFF HUNTON**

Shareholding 3: **4000 ORDINARY shares held as at the date of this return**  
Name: **MICHAEL MORIARTY**

Shareholding 4: **463084 ORDINARY shares held as at the date of this return**  
Name: **WILLIAM FREDERICK NUTTING**

Shareholding 5: **93795 ORDINARY shares held as at the date of this return**  
Name: **MARTIN PAYNE**

Shareholding 6: **394590 ORDINARY shares held as at the date of this return**  
Name: **FIONA POOL**

Shareholding 7: **67000 ORDINARY shares held as at the date of this return**  
Name: **MARK JOHN SARGENT**

Shareholding 8: **67000 ORDINARY shares held as at the date of this return**  
Name: **PATRICK WALLACE**

Shareholding 9: **50000 ORDINARY shares held as at the date of this return**  
Name: **PHILIP COURTENAY THOMAS WARNER**

Shareholding 10: **696379 ORDINARY shares held as at the date of this return**  
Name: **ALEX SKILTON**

Shareholding 11: **696379 ORDINARY shares held as at the date of this return**  
Name: **CONOR GARRETT**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

