



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZARAF HUNGATE LIMITED**

Company Number: **08314684**

Date of this return: **30/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **7 HUNGATE
PICKERING
NORTH YORKSHIRE
ENGLAND
YO18 7DL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL ROBERT**

Surname: **ARMITAGE**

Former names:

Service Address: **7 HUNGATE
PICKERING
NORTH YORKSHIRE
ENGLAND
YO18 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DOUGLAS**

Surname: **ARMITAGE**

Former names:

Service Address: **7 HUNGATE
PICKERING
NORTH YORKSHIRE
ENGLAND
YO18 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW GEOFFREY**

Surname: **FOWLES**

Former names:

Service Address: **7 HUNGATE
PICKERING
NORTH YORKSHIRE
ENGLAND
YO18 7DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ROBERT DOUGLAS ARMITAGE**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ANDREW GEOFFREY FOWLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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