



Companies House
— for the record —

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Annual Return



X7LWM54G

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Company Name: **HUNTCOURT LIMITED**

Company Number: **02874551**

Company Details

Period Ending: **23/11/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAK VILLA HIGH
STREET UPTON ST
LEONARDS
GLOUCESTERSHIRE
GL4 8DG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN CROWE**

Address: **OAK VILLA HIGH STREET UPTON ST
LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
GL4 8DG**

Director 1 :

Name: **CHRISTOPHER GEORGE
BENCE**

Address: **ASHCOMBE HOUSE ASHLEY ROAD
BATTLEDOWN
CHELTENHAM
GLOUCESTERSHIRE
GL52 6QJ**

Date of Birth:

03/10/1950

Nationality:

BRITISH

Occupation:

BUILDERS MERCHANT

Director 2 :

Name: **TERENCE A BIRCHLEY**

Address: **DOLDER HOUSE 102 PAINSWICK
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 2EY**

Date of Birth:

05/07/1948

Nationality:

BRITISH

Occupation:

BUILDING CONTRACTOR

Director 3 :

Name: **MR IAN CROWE**

Address: **OAK VILLA HIGH STREET UPTON ST
LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
GL4 8DG**

Date of Birth:
 06/03/1946

Nationality:
 BRITISH

Occupation:
 FINANCIAL ACCOUNTANT

Director 4 :

Name: **TERENCE EVANS**

Address: **ALDWICK SELKIRK GARDENS
CHELTENHAM
GLOUCESTERSHIRE
GL52 5LY**

Date of Birth:
 14/02/1949

Nationality:
 BRITISH

Occupation:
 BUILDING CONTRACTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 23/11/2008

Name:

IAN CROWE

Address:

Shareholding 2:

25 ORDINARY Shares held as at 23/11/2008

Name:

TERENCE EVANS

Address:

Shareholding 3:

40 ORDINARY Shares held as at 23/11/2008

Name:

CHRISTOPHER BENCE

Address:

Shareholding 4:

25 ORDINARY Shares held as at 23/11/2008

Name:

TERENCE BIRCHLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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