



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Huntcourt Limited**

*Company Number:* **02874551**

*Date of this return:* **23/11/2014**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **18 HOLLIDAY STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B1 1TB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR HARJ**

*Surname:*                                **MATTU**

*Former names:*

*Service Address:*                        **OFFICE 152 27 COLMORE ROW**  
   **BIRMINGHAM**  
   **WEST MIDLANDS**  
   **ENGLAND**  
   **B3 2EW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/12/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BALBINDER SINGH**

*Surname:* **SOHAL**

*Former names:*

*Service Address:* **27 LUTTRELL ROAD FOUR OAKS  
SUTTON COLDFIELD  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B74 2SP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **31/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|  |                 |                                |            |
|--|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|  |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>          |                 |                                |            |
| <b>EACH SHARE HAS ONE VOTING RIGHT</b> |                 |                                |            |

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GROUP 7 PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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