



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUNTCOURT LIMITED**

Company Number: **02874551**

Date of this return: **23/11/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **97 PARK LANE**
MAYFAIR
LONDON
UNITED KINGDOM
W1K 7TG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CROWE**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR TERENCE ALBERT**

Surname: **BIRCHLEY**

Former names:

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

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

Date of Birth: **05/07/1948** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE**

Surname: **EVANS**

Former names:

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

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

Date of Birth: **14/02/1949** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 3

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

Surname: **RAJABALI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **SOHAL**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2010 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 : 0 ORDINARY shares held as at 2010-11-23
10 shares transferred on 2010-09-10

Name: IAN CROWE

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-23
25 shares transferred on 2010-09-10

Name: TERENCE EVANS

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-23
40 shares transferred on 2010-09-10

Name: CHRISTOPHER BENCE

Shareholding 4 : 0 ORDINARY shares held as at 2010-11-23
25 shares transferred on 2010-09-10

Name: TERENCE BIRCHLEY

Shareholding 5 : 100 ORDINARY shares held as at 2010-11-23

Name:

GROUP 7 PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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