

Company Extract

FULTON HOGAN LAND DEVELOPMENT LIMITED

857426

NZBN: 9429038085802

Entity Type:	NZ Limited Company
Incorporated:	20 Jun 1997
Current Status:	Registered
Constitution Filed:	Yes
Annual Return Filing Month:	June

Ultimate holding company:	FULTON HOGAN LIMITED
Type of entity:	NZ Limited Company
Registration number / ID:	144659
	NZBN: 9429040318080
Country of registration:	New Zealand
Registered office address:	15 Sir William Pickering Drive, Burnside, Christchurch, 8053, NZ

Company Addresses

Registered Office

Fulton Hogan Limited, Level 2, 15 Sir William Pickering Drive, Burnside, Christchurch, 8053, NZ

Address for Service

Fulton Hogan Limited, Level 2, 15 Sir William Pickering Drive, Burnside, Christchurch, 8053, NZ

Directors

BRECHT, Peter John
1 Lookout Avenue, Dee Why, New South Wales, 2099, AU

Australian company directorship

Director of an Australian company: [Not specified]

BULL, Angela Jennifer
15 Macmurray Road, Remuera, Auckland, 1050, NZ

CAUSER, Graeme Ronald
57 Holmes Road, Rd 2, Christchurch, 7672, NZ

FULTON, Jules Richard Hurst

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282 St Kilda Street, Brighton, Melbourne Vic, 3186, AU

Australian company directorship

Director of an Australian company: [Not specified]

FULTON, Robert Jeffreys
82 Blakes Road, Prebbleton, Prebbleton, 7604, NZ

HAMILTON, Dean Ross
76 Hunter Road, Rd 1, Queenstown, 9371, NZ

HEALE, Rodney Lewis
20 Hunter Street, Hawthorn, Melbourne Vic, 3122, AU

Australian company directorship

Director of an Australian company: [Not specified]

JOHNSTONE, Hamish Hogan
15 Queens Avenue, Merivale, Christchurch, 8014, NZ

JOHNSTONE, Oliver Hanlin
109c Westbourne Grove, Notting Hill, London, W2 4UW, GB

MACMAHON, Matthew Peter
10 Jarvis Street, Millswood, Adelaide, 5034, AU

Australian company directorship

Director of an Australian company: [Not specified]

OLLIVER, Richard Wilkin
26a Severne Street, Yelverton, Blenheim, 7201, NZ

Shareholdings

Total Number of Shares: 1,000,000

Extensive Shareholdings: No

1,000,000 144659
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For further details relating to this company, check <https://app.companiesoffice.govt.nz/co/857426>

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