



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5RZMX**

*Company Name:* **Hurst and Sandler Limited**

*Company Number:* **00297354**

*Date of this return:* **31/05/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **HANSON HOUSE  
14 CASTLE HILL  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 4JJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROGER THOMAS VIRLEY**

Surname: **TYSON**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **NICHOLAS ARTHUR DAWE**

Surname: **BENNING-PRINCE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1974** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **DAVID JONATHAN**

Surname:                           **CLARKE**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/02/1974**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **ROBERT CHARLES**

Surname:                           **DOWLEY**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/09/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **CHARTERED ACCOUNTANT**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **EDWARD ALEXANDER**

*Surname:* **GRETTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/07/1970** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORD ?0.20</b>	<i>Number allotted</i>	<b>2200000</b>
		<i>Aggregate nominal value</i>	<b>440000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE VOTE PER SHARE. THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THAT RIGHTS TO DIVIDENDS, VOTING AND RETURN OF CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418.

<b>Class of shares</b>	<b>B ORD ?0.20</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>60000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.3423</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

14.457418 VOTES PER SHARE. THE A AND B ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS EXCEPT THE RIGHTS TO DIVIDENDS, VOTING AND RETURN ON CAPITAL SHALL BE IN THE RESPECTIVE PROPORTIONS OF 1:14.457418.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500000</b>
		<i>Total aggregate nominal value</i>	<b>500000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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* : 2200000 A ORD ?0.20 shares held as at the date of this return  
*Name:* UDS FINANCE LIMITED

*Shareholding 2* : 300000 B ORD ?0.20 shares held as at the date of this return  
*Name:* UDS GROUP 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.