



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



N.W
#15886
003886
363s
Annual Return

of company number 00373599

K

company name
HURLIN LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	12	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

30 WILLIAM STREET
CLEETHORPES
~~SOUTH HUMBERSIDE~~ DN35 8PW

NORTH EAST LINCOLNSHIRE

Principal business activities (See note 4)

Trade classification is
7134 RENT OTHER MACHINERY & EQUIP

If the code cannot be determined from the notes, give a brief description of principal activity.

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00373599

Register of members (See note 5).

The register is kept at

28 DUDLEY STREET
GRIMSBY
~~SOUTH HUMBERSIDE~~
DN31 2AB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

NORTH EAST LINCOLNSHIRE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHN DAVID
VINCENT
7 PARK DRIVE
GRIMSBY
NORTH EAST LINCOLNSHIRE DN32 0EE

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANDREW TIMOTHY
VINCENT
CASTLE TOP
NETTLETON
CAISTOR
LINCOLNSHIRE LN7 6SZ

Day Month Year

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Date of any change.

Date of Birth:- 09/12/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SAND & GRAVEL ASSOCIATION LTD
WASH FINANCE LTD
HOVERFERRY LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN DAVID
VINCENT
7 PARK DRIVE
GRIMSBY
NORTH EAST LINCOLNSHIRE DN32 0EE

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 11/04/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1240	£1240
PREFERENCE	744	£744
Totals	1984	£1984

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 17/12/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

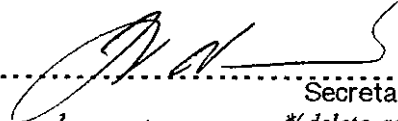
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

18/12/96

This return includes nil continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Weaver Wroot

28 Dudley Street

Grimsby

Postcode DN31 2AB

Telephone 01472 355057 ^{Ref} ~~Ext~~ AG/H040