



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237N0H6

Company Name: **J.W.HURDISS,LIMITED**

Company Number: **00469426**

Date of this return: **17/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **UFFINGTON ROAD
STAMFORD
LINCOLNSHIRE
PE9 2HA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANK EGERTON**

Surname: **GILMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8016
		<i>Aggregate nominal value</i>	8016
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	1584
		<i>Aggregate nominal value</i>	1584
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1584
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRIORITY TO ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9600
		<i>Total aggregate nominal value</i>	9600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : **1584 PREFERENCE shares held as at the date of this return**
Name: **C & G CONCRETE LTD**

Shareholding 2 : **8016 ORDINARY shares held as at the date of this return**
Name: **C & G CONCRETE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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