



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 25/11/94

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	94

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 ST
CLEETHORPES
SOUTH HUMBERSIDE
DN35 8PW

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.....

Principal business activities (See note 4)

Trade classification is
1030 CHALK/CLAY/SAND/GRAVEL EXTRACT'N

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

218
NW
004352

363s

Annual Return

of company number 00469426



company name
J.W.HURDISS,LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

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

The register is kept at

28 DUDLEY STREET
GRIMSBY
SOUTH HUMBERSIDE
DN31 2AB

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

JOHN DAVID
VINCENT
7 PARK DRIVE
GRIMSBY
SOUTH HUMBERSIDE DN32 0EE

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

JOHN THELWALL
BEAUMONT
MANOR HOUSE
LEGBOURNE
LOUTH
LINCOLNSHIRE LN11 8LT

Day	Month	Year

Date of any change.

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Date of Birth:- 16/03/25
Nat: BRITISH
Occ: DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

CAISTOR LINES LIMITED.....
.....

00469426

Directors - continued

Particulars.

ANDREW TIMOTHY
VINCENT
CASTLE TOP
NETTLETON
CAISTOR
LINCOLNSHIRE LN7 6SZ

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

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

Other directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

VINCENT BROS LTD, HURLIN LTD, CAISTOR LINES LTD,
BRIGG ELECTRICAL CO LTD, SAND & GRAVEL ASSOC LTD,
LINKS CARAVANS LTD, WASH FINACE LTD, HOWER FERRY

Particulars.

JOHN DAVID
VINCENT
7 PARK DRIVE
GRIMSBY
SOUTH HUMBERSIDE DN32 0EE

Date of Birth:- 11/04/32
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

VINCENT BROS LTD, HURLIN LTD,
CAISTOR LINES LTD, BRIGG ELECTRICAL CO LTD
LINKS CARAVANS LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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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	8016	£8016
PREFERENCE	1584	£1584
Totals	9600	£9600

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 ☒

on paper

not on paper

The last full members list was at 17/12/92

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 £18.

Cheques should be made payable to Companies House.

Signed

Secretary/Director

*(delete as appropriate)

Date

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 Woot
28 Dudley Street
Grimsby
Postcode DN31 2AB



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Recycled Paper

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