



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIX5K6JQ**

*Received for filing in Electronic Format on the:* **15/01/2009**

*Company Name:* **C.J. HURRELL LIMITED**

*Company Number:* **00687436**

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### *Company Details*

*Period Ending:* **14/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 NORTH MALVERN  
ROAD  
NORTH MALVERN  
MALVERN  
WORCESTERSHIRE  
WR14 4LT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA HURRELL**

*Address:* **MOELBRYN DANEBURY PARK ST  
PETERS ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 1QA**

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### *Director 1 :*

*Name:* **CHRISTOPHER JOHN  
HURRELL**

*Address:* **MOELBRYN DANEBURY PARK ST  
PETERS ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 1QA**

*Date of Birth:* **12/12/1934**      *Nationality:* **BRITISH**      *Occupation:* **COMMERCIAL LANDLORD**

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### *Director 2 :*

*Name:* **PATRICIA HURRELL**

*Address:* **MOELBRYN DANEBURY PARK ST  
PETERS ROAD  
MALVERN  
WORCESTERSHIRE  
WR14 1QA**

*Date of Birth:* **15/02/1933**      *Nationality:* **BRITISH**      *Occupation:* **COMMERCIAL LANDLORD**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>9000</b>	<b>GBP9000</b>
<i>TOTALS</i>		
	<b>9000</b>	<b>GBP9000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5200 ORDINARY Shares held as at 14/01/2009**

*Name:* **CHRISTOPHER JOHN HURRELL**

*Address:*

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#### *Shareholding 2:*

**2200 ORDINARY Shares held as at 14/01/2009**

*Name:* **PATRICIA HURRELL**

*Address:*

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*Shareholding 3:*

**1600 ORDINARY Shares held as at 14/01/2009**

*Name:*

**STEPHEN MARK HURRELL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/01/2009**

*Authenticated:* **Yes (E/W)**