



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGE HURST & SONS LIMITED**

Company Number: **00828200**

Date of this return: **30/11/2011**

SIC codes: **41202**
43220

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

Situation of Registered Office: **DON POTTERY YARD**
ROWMS LANE
SWINTON MEXBOROUGH
SOUTH YORKSHIRE
S64 8AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **BOTCHERBY**

Former names: **BROWN**

Service Address: **DON POTTERY YARD ROWMS LANE
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
ENGLAND
S64 8AA**

Company Director **1**

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **FANTHORPE**

Former names:

Service Address: **5 GREENACRES CLOSE
DRONFIELD
SHEFFIELD
SOUTH YORKSHIRE
S18 1WE**

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

Date of Birth: **11/03/1954** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DAWN**

Surname: **SELLARS**

Former names: **CLARK**

Service Address: **DON POTTERY YARD ROWMS LANE
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
ENGLAND
S64 8AA**

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

Date of Birth: **20/03/1958** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AS A CLASS: A) CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; B) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDEND DISTRIBUTION BY THE COMPANY; C) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : 9800 ORDINARY shares held as at the date of this return
Name: JOHN HURST

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: GEORGE HURST

Authorisation

Authenticated

This form was authorised by one of the following:

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