



Companies House
— for the record —

363a_(ef)

Annual Return



XBKH213F

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **HIRSTDALE LIMITED**

Company Number: **01106760**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**15A BULL PLAIN
HERTFORD
HERTS
SG14 1DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE JANE FLETCHER**

Address: **15 MONKS CLOSE
BROXBOURNE
HERTFORDSHIRE
EN10 7JY**

Director 1 :

Name: **GRAHAM JOHN BARNES**

Address: **THE DOLLS HOUSE 63A BELL STREET
HENLEY ON THAMES
OXFORDSHIRE
RG9 2BA**

Date of Birth:

29/10/1932

Nationality:

British

Occupation:

**ESTATE AGENTS
CONSULTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/06/2008

Name:

GRAHAM JOHN BARNES

Address:

**THE ORANGERY WORMLEYBURY COURTYARD, CHURCH
LANE WORMLEY
HERTFORDSHIRE
EN10 7QE**

Shareholding 2:

0 ORDINARY Shares held as at 18/06/2008

50 DISPOSED OF IN PERIOD ON 23/06/2007

Name:

ROWENA BARNES

Address:

**THE ORANGERY WORMLEYBURY COURTYARD, CHURCH
LANE WORMLEY
HERTFORDSHIRE
EN10 7QE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/07/2008**

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