



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIRSTDALE LIMITED**

Company Number: **01106760**

Date of this return: **18/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **15A BULL PLAIN
HERTFORD
HERTS
SG14 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE JANE**

Surname: **FLETCHER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM JOHN**

Surname: **BARNES**

Former names:

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

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

Date of Birth: **29/10/1932** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENTS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN BARNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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