



Annual Return

Company Name: **HIRSTDALE LIMITED**

Company Number: **01106760**



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Company Name: **HIRSTDALE LIMITED**

Company Number: **01106760**

Date of this return: **18/06/2016**

Sic Codes: **41100**

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

Situation of **15A BULL PLAIN HERTFORD HERTS**

Registered Office: **SG14 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PAULINE JANE**
Surname: **FLETCHER**
Service Address: **15 MONKS CLOSE BROXBOURNE
EN10 7JY**

Company Director 1

Type: **Person**
Full Forename(s): **GRAHAM JOHN**
Surname: **BARNES**
Service Address: **THE DOLLS HOUSE HENLEY ON THAMES 63A BELL STREET
RG9 2BA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1932**

Nationality: **BRITISH**

Occupation: **ESTATE
AGENTS
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

