



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HURSTWOOD LIMITED**

Company Number: **01761497**

Date of this return: **12/10/2010**

SIC codes: **7499**

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

Situation of Registered Office: **GAWSWORTH HOUSE
WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

Officers of the company

Company Secretary 1

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

Surname: **WILKINSON**

Former names:

Service Address: **GAWSWORTH HOUSE
WESTMERE DRIVE
CREWE
CHESHIRE
UNITED KINGDOM
CW1 6XB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD SIDNEY**

Surname: **BIRD**

Former names:

Service Address: **80 WOLSEY ROAD
NORTHWOOD
MIDDLESEX
HA6 2EH**

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

Date of Birth: **23/01/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT PATRICK**

Surname: **GLADWIN**

Former names:

Service Address: **GAWSWORTH HOUSE WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

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

Date of Birth: **21/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **GRIMSEY**

Former names:

Service Address: **THE CAPITA GROUP PLC**
 71 VICTORIA STREET
 LONDON
 SW1H 0XA

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

Date of Birth: **21/01/1952** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS CHRISTOPHER**

Surname: **MORGAN**

Former names:

Service Address: **GAWSWORTH HOUSE WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

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

Date of Birth: **09/10/1966** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **BRIAN KEITH**

Surname: **ROBBINS**

Former names:

Service Address: **GAWSWORTH HOUSE WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

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

Date of Birth: **15/07/1957**

Nationality: **AMERICAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL MEMBERS ARE ENTITLED TO VOTE, ONE VOTE FOR EVERY SHARE. ALL MEMBERS ARE ENTITLED TO ATTEND GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 99999 ORDINARY shares held as at 2010-10-12
Name: FOCUS GROUP (FINANCE) LTD

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-12
Name: FOCUS NO 1 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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