



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* G. H. Hurt & Son Limited

*Company Number:* 02205013

*Date of this return:* 24/06/2014

*SIC codes:* 14310

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE POYNT 45 WOLLATON STREET  
NOTTINGHAM  
UNITED KINGDOM  
NG1 5FW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA MARY**

*Surname:* **HURT**

*Former names:*

*Service Address:* **24 FIELD LANE  
BEESTON  
NOTTINGHAM  
ENGLAND  
ENGLAND  
NG9 5FJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HENRY EDWARD GEORGE**

*Surname:*                **HURT**

*Former names:*

*Service Address:*        **24 FIELD LANE  
BEESTON  
NOTTINGHAM  
ENGLAND  
ENGLAND  
NG9 5FJ**

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

*Date of Birth:*    **15/08/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **KNITWEAR MANUFACTURER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **PATRICIA MARY**

*Surname:*                                **HURT**

*Former names:*

*Service Address:*                **24 FIELD LANE  
BEESTON  
NOTTINGHAM  
ENGLAND  
ENGLAND  
NG9 5FJ**

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

*Date of Birth:*    **15/08/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **KNITWEAR MANUFACTURER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT HENRY**

*Surname:*                **HURT**

*Former names:*

*Service Address:*        **SUNNYMEDE COTTAGE POUNDLANE  
WINDLESHAM  
SURREY  
ENGLAND  
ENGLAND  
GU20 6BP**

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

*Date of Birth:*    **27/02/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE ASSISTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **GILLIAN ELIZABETH**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **ASHTREES MAIN STREET HICKLING  
MELTON MOWBRAY  
LEICS  
ENGLAND  
ENGLAND  
LE14 3AH**

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

*Date of Birth:* **07/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **KNITWEAR EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2014 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY EDWARD GEORGE HURT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA MARY HURT**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HENRY HURT**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN ELIZABETH TAYLOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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