



Companies House

AR01 (ef)

Annual Return



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Company Name: HURSTLANE LIMITED

Company Number: 04032032

Date of this return: 30/06/2014

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: CASTLE HOUSE
69-70 VICTORIA STREET
ENGLEFIELD GREEN
SURREY
TW20 0QX

Officers of the company

Company Secretary 1

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

Surname: **SHEIKH**

Former names:

Service Address: **WINAGINS ASCOT ROAD
HOLYPORT
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR AMAR**

Surname: **SHEIKH**

Former names:

Service Address: **GUARDSWELL HOUSE BROKENHURST ROAD
BROCKENHURST ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 9HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SHEIKH**

Former names:

Service Address: **CASTLE HOUSE
VICTORIA STREET
ENGLEFIELD GREEN
SURREY
TW20 0QX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORD SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORD SHARES HELD

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AMAR SHEIKH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MOMIN SHEIKH**

Authorisation

Authenticated

This form was authorised by one of the following:

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