



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & RA HULBERT LIMITED**

Company Number: **04633752**

Date of this return: **10/01/2014**

SIC codes: **47620**

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

Situation of Registered Office: **84 HEATON MOOR ROAD
STOCKPORT
SK4 4NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY ANNE**

Surname: **HULBERT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HULBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1955** Nationality: **BRITISH**
Occupation: **SUB POSTMASTER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROSEMARY ANNE**

Surname: **HULBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANNE HULBERT**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY HULBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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