Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **A & R HURST LIMITED**

Company Number: **04831479**

Company Details

Period Ending: **14/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

5020

Registered Office Address:

UNIT 2 LAKEVIEW
STABLES
LOWER ST CLERE
KEMSING
KENT
TN15 6NL

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **RANNA FRANCESCA HURST** *Address:* **3 MILL HOUSE**
FIR TOLL ROAD
MAYFIELD
EAST SUSSEX
TN20 6NB

Director 1 :

Name: **ANTHONY JOHN JOSEPH HURST** *Address:* **3 MILL HOUSE**
FIR TOLL ROAD
MAYFIELD
EAST SUSSEX
TN20 6NB

Date of Birth: **09/11/1945** *Nationality:* **BRITISH** *Occupation:* **MECHANIC**

Director 2 :

Name: **RANNA FRANCESCA HURST** *Address:* **3 MILL HOUSE**
FIR TOLL ROAD
MAYFIELD
EAST SUSSEX
TN20 6NB

Date of Birth: **26/10/1949** *Nationality:* **BRITISH** *Occupation:* **OFFICE ADMINISTRATOR**

Director 3 :

Name: **ROMANY HOWARD THOMAS** *Address:* **5 THE MEWS**
WITHAM WAY
ROCHESTER
KENT
ME2 2DR

Date of Birth: **23/09/1944** *Nationality:* **BRITISH** *Occupation:* **MECHANIC**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**300**	**GBP300**
TOTALS		
	300	**GBP300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
100 ORDINARY Shares held as at 14/07/2008

Name: **ANTHONY JOHN JOSEPH HURST**

Address:
3 MILL HOUSE
FIR TOLL ROAD
MAYFIELD
EAST SUSSEX
TN20 6NB

Shareholding 2:

100 ORDINARY Shares held as at 14/07/2008

Name: **RANNA FRANCESCA HURST**

Address:
3 MILL HOUSE
FIR TOLL ROAD
MAYFIELD
EAST SUSSEX
TN20 6NB

Shareholding 3:

100 ORDINARY Shares held as at 14/07/2008

Name: **ROMANY HOWARD THOMAS**

Address:
5 THE MEWS
WITHAM WAY
ROCHESTER
KENT
ME2 2DR

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/08/2008** *Authenticated:* **Yes (E/W)**