



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **REX HURST & SONS LIMITED**

Company Number: **05598391**

Date of this return: **20/10/2013**

SIC codes: **43341**
43390

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

Situation of Registered Office: **COMMUNICATION HOUSE VICTORIA AVENUE**
CAMBERLEY
SURREY
ENGLAND
GU15 3HX

Officers of the company

Company Secretary 1

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

Surname: **HURST**

Former names:

Service Address: **15 PRIMROSE WALK
BRACKNELL
BERKSHIRE
RG12 9PP**

Company Director **1**

Type: **Person**

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

Surname: **HURST**

Former names:

Service Address: **15 PRIMROSE WALK
BRACKNELL
BERKSHIRE
RG12 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1945** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY WILLIAM**

Surname: **HURST**

Former names:

Service Address: **UNIT 20-21 LONGSHOT IND EST
LONGSHOT LANE
BRACKNELL
BERKS
RG12 1RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1969**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Company Director **3**

Type: **Person**

Full forename(s): **MR REX WILLIAM**

Surname: **HURST**

Former names:

Service Address: **15 PRIMROSE WALK
BRACKNELL
BERKSHIRE
RG12 9PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1944** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director 4

Type: **Person**
Full forename(s): **RUSSELL EDWARD**

Surname: **HURST**

Former names:

Service Address: **UNIT 20-21 LONGSHOT IND EST
LONGSHOT LANE
BRACKNELL
BERKS
RG12 1RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1970** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN LEE**

Surname: **HURST**

Former names:

Service Address: **UNIT 20-21 LONGSHOT LANE
BRACKNELL
BERKS
RG12 1RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1979**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND DIVIDEND RIGHTS, PARTICIPATE FULLY IN DISTRIBUTION OF CAPITAL ON WINDING UP. NO RIGHTS OF REDEMPTION AT THE OPTION OF THE COMPANY OR SHAREHOLDER.

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NONE VOTING SHARES. NO ENTITLEMENT TO PARTICIPATE IN A WINDING UP OTHER THAN THEIR PAR VALUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : 100 ORDINARY A shares held as at the date of this return
Name: ANNE HURST

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: REX HURST

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return

Name: STEPHEN HURST

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: RUSSELL HURST

Shareholding 5 : 100 ORDINARY B shares held as at the date of this return

Name: GARY HURST

Authorisation

Authenticated

This form was authorised by one of the following:

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