



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2010**

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

Company Number: **05598391**

Date of this return: **20/10/2010**

SIC codes: **4545**

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

Situation of Registered Office: **PORTLAND HOUSE PARK STREET
BAGSHOT
SURREY
GU19 5PG**

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 20/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY A shares held as at 2010-10-20
Name: ANNE HURST

Shareholding 2 : 100 ORDINARY A shares held as at 2010-10-20
Name: REX HURST

Shareholding 3 : 100 ORDINARY B shares held as at 2010-10-20

Name: STEPHEN HURST

Shareholding 4 : 100 ORDINARY B shares held as at 2010-10-20

Name: RUSSELL HURST

Shareholding 5 : 100 ORDINARY B shares held as at 2010-10-20

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.