



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* REX HURST & SONS LIMITED

*Company Number:* 05598391

*Date of this return:* 20/10/2015

*SIC codes:* 43341  
43390

*Company Type:* Private company limited by shares

*Situation of Registered Office:* COMMUNICATION HOUSE VICTORIA AVENUE  
CAMBERLEY  
SURREY  
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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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:* **\*\*/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGER**

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*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:*    **\*\*/05/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

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

### *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.**

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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