



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HURRELL AND DAWSON LIMITED**

Company Number: **05994984**

Date of this return: **10/11/2013**

SIC codes: **73110**

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

Situation of Registered Office: **EXMOUTH HOUSE 3-11 PINE STREET
LONDON
UNITED KINGDOM
EC1R 0JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **HURRELL**

Former names:

Service Address: **137 OLD CHURCH STREET
LONDON
UNITED KINGDOM
SW3 6EB**

Company Director ***I***

Type: **Person**

Full forename(s): **NEIL**

Surname: **DAWSON**

Former names:

Service Address: **45 ELMS ROAD
LONDON
UNITED KINGDOM
SW4 9EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **HURRELL**

Former names:

Service Address: **137 OLD CHURCH STREET
LONDON
UNITED KINGDOM
SW3 6EB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1962** *Nationality:* **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: NEIL DAWSON

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: NICHOLAS HURRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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