



Companies House
— for the record —

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Annual Return



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Company Name: **HURSTWOOD LIVING LIMITED**

Company Number: **06067422**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OCEANIC WATERS
MEETING ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL1 8TT**

Details of Officers of the Company

Company Secretary 1:

Name: **MS JULIE BLACK**

Address: **62 WOODFIELD AVENUE
ACCRINGTON
LANCASHIRE
BB5 2PJ**

Director 1 :

Name: **MR STEPHEN JOHN
ASHWORTH**

Address: **MICKLEDORE HASLINGDEN OLD
ROAD RAWTENSTALL
ROSSENDALE
LANCASHIRE
BB4 8RS**

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR TREVOR ANDERTON
ASHWORTH**

Address: **LAUREL HOUSE 26 SUNNYBANK ROAD
HELMSHORE
ROSSENDALE
LANCASHIRE
BB4 4PF**

Date of Birth: **12/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ANDREW CHARLES PARK** Address: **47 ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2BE**

Date of Birth: **26/09/1967** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 25/01/2009

Name: **DOMINIC MATTHEW FUSSELL**

Address:

Shareholding 2:

900 ORDINARY Shares held as at 25/01/2009

Name:

HURSTWOOD GROUP 1 LIMITED

Address:

Shareholding 3:

50 ORDINARY Shares held as at 25/01/2009

Name:

ANDREW CHARLES PARK

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**