



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HIRST AND O'DONNELL LTD**

Company Number: **06538909**

Date of this return: **19/03/2011**

SIC codes: **8513**

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

Situation of Registered Office: **NAVIGATION COURT CALDER PARK
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **CHAPMAN**

Former names:

Service Address: **17 UPPER GREEN WAY
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1TA**

Company Director **1**

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **CHAPMAN**

Former names:

Service Address: **17 UPPER GREEN WAY
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GARY NORVAL**

Surname: **HIRST**

Former names:

Service Address: **THE SPA LEOPOLD STREET
OSSETT
WAKEFIELD
WEST YORKSHIRE
WF5 0HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

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 19/03/2011 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 : 50 ORDINARY shares held as at 2011-03-19
Name: GARY NORVAL HIRST

Shareholding 2 : 50 ORDINARY shares held as at 2011-03-19
Name: CAROL ANN CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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