



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **104 HURST STREET LIMITED**

Company Number: **06719684**

Date of this return: **09/10/2009**

SIC codes: **9999**

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

Situation of Registered Office: **104A HURST STREET
OXFORD
OXFORDSHIRE
OX4 1HG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR NEIL JAMES**

Surname: **HOGGARTH**

Former names:

Service Address: **104A HURST STREET
OXFORD
OXFORDSHIRE
OX4 1HG**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY DAVID**

Surname: **CHRISTMAS**

Former names:

Service Address: **104B HURST STREET
OXFORD
OXFORDSHIRE
OX4 1HG**

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

Date of Birth: **19/03/1967**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NEIL JAMES**
Surname: **HOGGARTH**
Former names:
Service Address: **104A HURST STREET**
 OXFORD
 OXFORDSHIRE
 OX4 1HG

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

Date of Birth: **19/03/1967** *Nationality:* **BRITISH**
Occupation: **COMPUTER NETWORK**
 ADMIN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
	GBP	<i>Aggregate nominal value</i>	30
<i>Currency</i>		<i>Amount paid</i>	10
		<i>Amount unpaid</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE ON A RESOLUTION AT A GENERAL MEETING; NO RESOLUTION SHALL BE PASSED UNLESS AT LEAST TWO-THIRDS OF THE VOTES CAST ARE IN FAVOUR. IF THE COMPANY SHALL BE WOUND UP THE ASSETS OF THE COMPANY SHALL BE REALISED AND IF AFTER THE DISCHARGE OF ALL THE COMPANY'S DEBTS AND LIABILITIES AND PROVIDING FOR THE COSTS AND EXPENSES OF THE WINDING UP THERE REMAINS A SURPLUS, SUCH SURPLUS SHALL BE DIVIDED EQUALLY AMONGST THE SHAREHOLDERS. WHERE A MEMBER HAS CEASED, FOR ANY REASON, TO BE AN OWNER OF A LEASEHOLD WITHIN 104 HURST STREET, THE DIRECTORS MAY GIVE NOTICE TO THAT MEMBER REQUIRING HIM TO TRANSFER HIS SHARE IN THE COMPANY WITHIN THE SUCCEEDING PERIOD OF 28 DAYS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

1 ORDINARY Shares held as at 09/10/2009

Name:

JEREMY CHRISTMAS

Address:

Shareholding 2:

2 ORDINARY Shares held as at 09/10/2009

Name:

NEIL HOGGARTH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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