



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 HURST ROAD LIMITED**

Company Number: **06969019**

Date of this return: **22/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **C/O NEIL STATHAM
CLOUD END CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
RH9 8LD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN GEORGE**

Surname: **GREEN**

Former names:

Service Address: **HEATH END OAKFIELD LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2TF**

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

Date of Birth: **03/08/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director **2**

Type: **Person**

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

Surname: **STATHAM**

Former names:

Service Address: **CLOUD END CARLTON ROAD
SOUTH GODSTONE
SURREY
UNITED KINGDOM
RH9 8LD**

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

Date of Birth: **11/06/1953**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE PER FLAT, ONE VOTING RIGHT PER FLAT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **1 OTHER shares held as at the date of this return**
Name: **NEIL KENNETH STATHAM**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **NICK ADAM LUCAS**

Name: **ADAM LUCAS**

Shareholding 3 : **2 OTHER shares held as at the date of this return**
Name: **IAN GREEN**

Shareholding 4 : **1 OTHER shares held as at the date of this return**
Name: **JILL LUCAS**

Name: **NEIL STATHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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