



Companies House
— for the record —

AR01 (ef)

Annual Return



XRB25JQF

Received for filing in Electronic Format on the: **05/05/2010**

Company Name: **ALFRED J HURST LIMITED**

Company Number: **NI001047**

Date of this return: **30/04/2010**

SIC codes: **5186**

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

Situation of Registered Office: **UNIT 2 DUNCRUE CRES
DUNCRUE ROAD
BELFAST
CO ANTRIM
BT3 9BW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LISA DENISE**

Surname: **KITCHEN**

Former names:

Service Address: **60 CABIN HILL GARDENS
BELFAST
BT5 7AQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK GEOFFREY BEWICK**

Surname: **GOLDSBROUGH**

Former names:

Service Address: **83 LYNDA MEADOWS
NEWTOWNABBEY
BELFAST
BT37 OAT**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **01/06/1972**

Nationality: **BRITISH**

Occupation: **SALES ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LISA DENISE**
Surname: **KITCHEN**
Former names:
Service Address: **60 CABIN HILL GARDENS**
 BELFAST
 BT5 7AQ

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/10/1969** *Nationality:* **BRITISH**
Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MERVYN ERNEST**
Surname: **STEVENSON**
Former names:
Service Address: **4 LYNDHURST PARK**
 BELFAST
 BT13 3PG

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/04/1956** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 47500 |
| | | <i>Aggregate nominal value</i> | 47500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 47500 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ONE VOTE PER SHARE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 47500 |
| | | <i>Total aggregate nominal value</i> | 47500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

15000 ORDINARY Shares held as at 30/04/2010

Name: **GEOFF GOLDSBROUGH**

Address:

Shareholding : 2

15000 ORDINARY Shares held as at 30/04/2010

Name:

LISA KITCHEN

Address:

Shareholding : 3

17500 ORDINARY Shares held as at 30/04/2010

Name:

MARK GOLDSBROUGH

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.