



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALFRED J HURST LIMITED**

Company Number: **NI001047**

Date of this return: **30/04/2014**

SIC codes: **46520**

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

Situation of Registered Office: **UNIT 10 GRAHAM INDUSTRIAL PARK, DARGAN CRESCENT
BELFAST
NORTHERN IRELAND
BT3 9LP**

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
COUNTY ANTRIM
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: **UNITED KINGDOM**

Date of Birth: **28/10/1969** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **GARY IAN**

Surname: **ROLSTON**

Former names:

Service Address: **45 LORD WARDENS
GLADE
BANGOR
N IRELAND
BT19 1GN**

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

Date of Birth: **15/01/1973**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR MERVYN ERNEST**

Surname: **STEVENSON**

Former names:

Service Address: **4 LYNDHURST PARK
BELFAST
COUNTY ANTRIM
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 30/04/2014 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 : **15000 ORDINARY shares held as at the date of this return**
Name: **GEOFF GOLDSBROUGH**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **LISA KITCHEN**

Shareholding 3 : **17500 ORDINARY shares held as at the date of this return**
Name: **MARK GOLDSBROUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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