



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B.P. HURRELL LIMITED**

*Company Number:* **NI031026**

*Date of this return:* **20/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **33B CHURCH STREET  
ANTRIM  
CO. ANTRIM  
BT41 4BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRENDAN PATRICK**

*Surname:* **HURRELL**

*Former names:*

*Service Address:* **20 KILBEGS ROAD  
ANTRIM  
BT41 4NN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR BRENDAN PATRICK**

*Surname:*                **HURRELL**

*Former names:*

*Service Address:*        **20 KILBEGS ROAD  
ANTRIM  
BT41 4NN**

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

*Date of Birth:*    **31/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOSEPH**

*Surname:* **HURRELL**

*Former names:*

*Service Address:* **105 DUBLIN ROAD  
ANTRIM  
BT41 4PN**

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

*Date of Birth:* **18/11/1934** *Nationality:* **IRISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>1002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IT ENTITLES THE HOLDER TO: - VOTE ON SHAREHOLDER RESOLUTIONS; - RECEIVE DIVIDENDS IF THEY ARE DECLARED; AND - PARTICIPATE IN ANY RETURN OF CAPITAL BY THE COMPANY TO ITS SHAREHOLDERS (FOR EXAMPLE, ON A WINDING UP) OR A REDUCTION OF SHARE CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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* : **1002 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN PATRICK HURRELL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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