



Companies House

AR01 (ef)

Annual Return



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Company Name: **UNITED HURST HOUSE LIMITED**

Company Number: **02760698**

Date of this return: **30/10/2015**

SIC codes: **82990**

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

Situation of Registered Office: **21 ALBERT ROAD
BEXLEY
KENT
DA5 1NU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **ROBINSON**

Former names:

Service Address: **21 ALBERT ROAD
BEXLEY
KENT
DA5 1NU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **BELL**

Former names:

Service Address: **18 MANOR WAY
BEXLEY
KENT
DA5 3QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **LICENSEE**

Company Director **2**

Type: **Person**
Full forename(s): **ELEANOR CATHERINE**

Surname: **CHILDS**

Former names:

Service Address: **17 GREENSIDE
BEXLEY
KENT
ENGLAND
DA5 3PA**

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

Date of Birth: ****/10/1980** *Nationality:* **BRITISH**
Occupation: **COMMUNICATIONS ASSOCIATE**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH**

Surname: **ROBINSON**

Former names:

Service Address: **21 ALBERT ROAD
BEXLEY
KENT
DA5 1NU**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

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

Prescribed particulars

A. EACH SHAREHOLDER HAS ONE VOTE IN ALL CIRCUMSTANCES B. NO DIVIDENDS PAYABLE C. NO CAPITAL D. SHARES TO BE REDEEMED ONLY UPON SALE OF INDIVIDUAL PROPERTY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 ORDINARY shares held as at the date of this return
Name: STUART DAVID BELL1

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SARAH RUTH ROBINSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ELEANOR CHILDS

Authorisation

Authenticated

This form was authorised by one of the following:

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