



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVGWFOU1

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*Company Name:* **UNITED HURST HOUSE LIMITED**

*Company Number:* **02760698**

*Date of this return:* **30/10/2010**

*SIC codes:* **9800**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **12/06/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **LICENSEE**

*Company Director*    **2**

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

*Surname:*                            **CHILDS**

*Former names:*

*Service Address:*                **498A HURST ROAD**  
   **BEXLEY**  
   **KENT**  
   **DA5 3JN**

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

*Date of Birth:*    **30/10/1980**                                *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:*    **18/09/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2010 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* : 1 ORDINARY shares held as at 2010-10-30  
*Name:* STUART DAVID BELL1

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-30  
*Name:* SARAH RUTH ROBINSON

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-30  
*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.