



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X53Y2F7R

Received for filing in Electronic Format on the: **23/11/2009**

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

*Company Number:* **02760698**

*Date of this return:* **30/10/2009**

*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* **I**

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **ROBINSON**

*Former names:*

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

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*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**

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*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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 30/10/2009 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 30/10/2009**

*Name:* **STUART DAVID BELL1**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**SARAH RUTH ROBINSON**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 30/10/2009**

*Name:*

**ELEANOR CHILDS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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