



Companies House

AR01 (ef)

Annual Return



X44VHGA8

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Company Name: HURST PANELS LIMITED

Company Number: 03048920

Date of this return: 31/03/2015

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: AYSLEY HOUSE COMMON ROAD
LOW MOOR
BRADFORD
BD12 0UE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANNIE**

Surname: **HURST**

Former names:

Service Address: **UPPER MOOR ROYD GATE FARM PIT LANE
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3ST**

Company Director ***1***

Type: **Person**
Full forename(s): **JEANNIE**

Surname: **HURST**

Former names:

Service Address: **UPPER MOOR ROYD GATE FARM PIT LANE
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NORMAN ROBERT**

Surname: **HURST**

Former names:

Service Address: **UPPER MOOR ROYD GATE FARM PIT LANE
THORNTON
BRADFORD
WEST YORKSHIRE
BD13 3ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

£1.00 ORDINARY SHARES WITH EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HURST GROUP NORTHERN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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