



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HURLSTONES NORTHERN LIMITED**

Company Number: **06655167**

Date of this return: **24/07/2011**

SIC codes: **7310**

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

Situation of Registered Office: **70 MARKET STREET
TOTTINGTON
BURY
BL8 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE FRANCESCA**

Surname: **O'DONOUGHUE**

Former names:

Service Address: **2 ROYSTON CLOSE
GREENMOUNT
BURY
LANCASHIRE
BL8 4BZ**

Company Director **1**

Type: **Person**
Full forename(s): **JAYNE FRANCESCA**

Surname: **O'DONOUGHUE**

Former names:

Service Address: **2 ROYSTON CLOSE
GREENMOUNT
BURY
LANCASHIRE
BL8 4BZ**

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

Date of Birth: **03/02/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KENNETH**

Surname: **O'DONOUGHUE**

Former names:

Service Address: **2 ROYSTON CLOSE
GREENMOUNT
BURY
LANCASHIRE
BL8 4BZ**

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

Date of Birth: **24/05/1959**

Nationality: **BRITISH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS, VOTE, RIGHT TO DISTRIBUTION ON A WINDING UP.

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 24/07/2011 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 2011-07-24
Name: KENNETH O'DONOUGHUE

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-24
Name: JAYNE O'DONOUGHUE

Authorisation

Authenticated

This form was authorised by one of the following:

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