



Companies House

AR01 (ef)

Annual Return



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Company Name: **HURLEYHOUSE (CARS) LIMITED**

Company Number: **03132299**

Date of this return: **29/11/2013**

SIC codes: **45111**
45200
45320

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

Situation of Registered Office: **7-9 SPEEDWELL ROAD**
BRISTOL
AVON
BS5 7SA

Officers of the company

Company Secretary 1

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

Surname: **PELL**

Former names:

Service Address: **7 ST PETERS CRESCENT
FRAMPTON COTTEREL
BRISTOL
BS36 2EJ**

Company Director **1**

Type: **Person**
Full forename(s): **WILLIAM OWEN**

Surname: **MORGAN**

Former names:

Service Address: **12 BRANSCOMBE WALK
PORTISHEAD
BRISTOL
BS20 8LP**

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

Date of Birth: **22/05/1952** *Nationality:* **BRITISH**
Occupation: **MOTOR TRADE**

Company Director 2

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

Surname: **PELL**

Former names:

Service Address: **7 ST PETERS CRESCENT
FRAMPTON COTTEREL
BRISTOL
BS36 2EJ**

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

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **THOMAS**

Former names:

Service Address: **48 PALMERS CLOSE
BARRS COURT
BRISTOL
BS30 7SE**

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

Date of Birth: **18/02/1969**

Nationality: **BRITISH**

Occupation: **MOTOR TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS; RIGHT TO A DIVIDEND; RIGHT TO DISTRIBUTION ON WINDING UP			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM MORGAN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
4500 shares transferred on 2013-11-28
Name: **MARK HULME**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **TREVOR PELL**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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