



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEVIN D. HIRST (HOLDINGS) LIMITED**

Company Number: **00328818**

Date of this return: **12/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **CLINT MILL CORNMARKE
PENRITH
CUMBRIA
CA11 7HW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HIRST**

Former names:

Service Address: **PINE TREES COTTAGE GAMBLESBY
PENRITH
CUMBRIA
CA10 1HY**

Company Director **1**

Type: **Person**

Full forename(s): **JASON NEVIN JEROME**

Surname: **HIRST**

Former names:

Service Address: **PINE TREES COTTAGE
GAMBLESBY
PENRITH
CUMBRIA
CA10 1HY**

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

Date of Birth: **1965-07-04** *Nationality:* **BRITISH**

Occupation: **ENGINEER MECHANICAL**

Company Director **2**

Type: **Person**

Full forename(s): **JOANNE**

Surname: **HIRST**

Former names:

Service Address: **PINE TREES COTTAGE GAMBLESBY
PENRITH
CUMBRIA
CA10 1HY**

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

Date of Birth: **1968-07-28** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|----------------|--------------------------------|------------|
| Class of shares | FOUNDER | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 325 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.3 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) THE RIGHT TO ONE HALF THE SURPLUS PROFITS OF THE COMPANY OF EACH YEAR WHICH SHALL REMAIN AFTER PAYING OR PROVIDING FOR THE PAYMENT OUT OF SUCH PROFITS OF A DIVIDEND TO THE CLOSE OF SUCH YEAR AT THE RATE OF 10 PER CENTUM PER ANNUM ON THE CAPITAL PAID UPON THE ORDINARY SHARES AND THE FOUNDER SHARES, AND OF A DIVIDEND TO THE CLOSE OF SUCH YEAR AT SUCH RATE (NOT EXCEEDING THE SAID RATE) AS MAY BE ATTACHED TO ANY FURTHER SHARES WHETHER IN THE ORIGINAL OR ANY INCREASED CAPITAL HEREAFTER ISSUED AND AFTER MAKING SUCH PROVISION FOR RESERVE MAY SEEM EXPEDIENT; B) THE RIGHT TO ONE HALF OF ANY PART OF THE RESERVE FUND AFORESAID, OR THE INCOME THEREOF, WHICH IT MAY AT ANY TIME BE DETERMINED TO DIVIDE AMONG THE MEMBERS; C) THE RIGHT TO ONE HALF OF THE SURPLUS ASSETS WHICH IN THE WINDING UP OF THE COMPANY SHALL REMAIN, AFTER PAYING OFF THE WHOLE OF THE PAID UP CAPITAL, INCLUDING THAT PAID UPON THE FOUNDER SHARES; D) THE RIGHT TO APPOINT SIX DIRECTORS OF THE COMPANY (AND TO DISMISS ANY DIRECTOR SO APPOINTED) PROVIDED THAT ANY SUCH APPOINTMENT DOES NOT MAKE THE NUMBER OF DIRECTORS GREATER THAN THE NUMBER ALLOWED BY THE ARTICLES OF ASSOCIATION OF THE COMPANY; E) THE RIGHTS OF PRE-EMPTION ON A TRANSFER OF SHARES CONTAINED IN CLAUSE 5.02 OF THE ARTICLES OF ASSOCIATION.

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 35020 |
| | | <i>Aggregate nominal value</i> | 35020 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 35270 |
| | | <i>Total aggregate nominal value</i> | 35345 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

938 ORDINARY Shares held as at 12/02/2010

Name: **EXORS OF P M PEEL**

Address:

Shareholding : 2

3423 ORDINARY Shares held as at 12/02/2010

489 DISPOSED OF IN PERIOD ON 31/03/2008

Name: **ADAM PEREGRINE FRANCIS HIRST**

Address:

Shareholding : 3

28 FOUNDER Shares held as at 12/02/2010
3 DISPOSED OF IN PERIOD ON 31/03/2008

Name: **ADAM PEREGRINE FRANCIS HIRST**

Address:

Shareholding : 4

26 FOUNDER Shares held as at 12/02/2010
3 DISPOSED OF IN PERIOD ON 31/03/2008

Name: **DEBORAH HIRST**

Address:

Shareholding : 5

3423 ORDINARY Shares held as at 12/02/2010
489 DISPOSED OF IN PERIOD ON 31/03/2008

Name: **DEBORAH HIRST**

Address:

Shareholding : 6

0 ORDINARY Shares held as at 12/02/2010
583 DISPOSED OF IN PERIOD ON 13/08/2009

Name: **RICHARD ARTHUR HARVEY**

Address:

Shareholding : 7

196 FOUNDER Shares held as at 12/02/2010

Name: **JASON NEVIN JEROME HIRST**

Address:

Shareholding : 8

26824 ORDINARY Shares held as at 12/02/2010

Name: **JASON NEVIN JEROME HIRST**

Address:

Shareholding : 9

412 ORDINARY Shares held as at 12/02/2010

Name: **A HIRST**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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