



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/03/2015**

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Company Name: **THE HURLSTONE PARTNERSHIP LIMITED**

Company Number: **05058200**

Date of this return: **27/02/2015**

SIC codes: **74909**

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

Situation of Registered Office: **SEVEN OAKS FARM
CREW GREEN
SHREWSBURY
POWYS
SY5 9AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER PAULINE**

Surname: **HURLSTONE**

Former names:

Service Address: **NEACHLEY HALL
SHIFNAL
SHROPSHIRE
TF11 8PH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **HURLSTONE**

Former names:

Service Address: **SEVEN OAKS FARM CREW GREEN
SHREWSBURY
POWYS
SY5 9AS**

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

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**

Occupation: **TRANSPORTATION
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPERTAINING TO ORDINARY SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING AND NOT ENTITLED TO PARTICIPATION IN ASSETS OF THE COMPANY ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 10 ORDINARY B shares held as at the date of this return
Name: JENNIFER PAULINE HURLSTONE

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: JEREMY PETER HURLSTONE

Authorisation

Authenticated

This form was authorised by one of the following:

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