



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **HURSTWOOD LIMITED**

Company Number: **01761497**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GAWSWORTH HOUSE
WESTMERE DRIVE
CREWE
CHESHIRE
CW1 6XB**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAWN MICHELLE WILKINSON** *Address:* **GREENSIDE COTTAGE GOOSE LANE
HATTON
WARRINGTON
WA4 5PA**

Director 1 :

Name: **RICHARD SIDNEY BIRD** *Address:* **80 WOLSEY ROAD
NORTHWOOD
MIDDLESEX
HA6 2EH**

Date of Birth: **23/01/1950** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROBERT PATRICK
GLADWIN** *Address:* **38 MANOR ROAD
BISHOPSTONE
RECVLVER
KENT
CT6 6RF**

Date of Birth: **21/07/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **WILLIAM GRIMSEY**

Address: **THE CAPITA GROUP PLC 71 VICTORIA
STREET
LONDON
SW1H 0XA**

Date of Birth:

21/01/1952

Nationality:

British

Occupation:

RETAILER

Director 4 :

Name: **ANDREW VAUGHAN UNITT**

Address: **HOLLYCROFT 64 MAIN STREET
COSSINGTON
LEICESTER
LE74 4UU**

Date of Birth:

16/07/1957

Nationality:

British

Occupation:

CHIEF FINANCIAL OFFICER

Director 5 :

Name: **GARY JAMES WEST**

Address: **MERLEWOOD HOUSE RUSSELL ROAD
SHEPPERTON
MIDDLESEX
TW17 8JS**

Date of Birth:

28/03/1967

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99999 ORDINARY Shares held as at 12/10/2008

Name: **FOCUS GROUP (FINANCE) LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2008

Name: **FOCUS NO 1 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**