



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hurst Family International Limited**

Company Number: **02463457**

Date of this return: **08/01/2015**

SIC codes: **13940**

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

Situation of Registered Office: **LUDHAM ROAD CATFIELD
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 5PY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE RUSSELL**

Surname: **HURST**

Former names:

Service Address: **HAVEN COTTAGE MILL ROAD
STALHAM
NORFOLK
UNITED KINGDOM
NR12 9BT**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GEORGE JEFFREY**

Surname: **HURST**

Former names:

Service Address: **FOXEARH BITTERN CRESENT
BARTON TURF
NORFOLK
UNITED KINGDOM
NR12 8AY**

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

Date of Birth: **11/01/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE RUSSELL**

Surname: **HURST**

Former names:

Service Address: **HAVEN COTTAGE MILL ROAD
STALHAM
NORFOLK
UNITED KINGDOM
NR12 9BT**

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

Date of Birth: **22/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	181
		<i>Aggregate nominal value</i>	181
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	181
		<i>Total aggregate nominal value</i>	181

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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 : **181 ORDINARY shares held as at the date of this return**
Name: **GEORGE RUSSELL HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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