



Companies House

AR01 (ef)

Annual Return



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X3D41JBM

Company Name: **HURST PROPERTIES LIMITED**

Company Number: **02936299**

Date of this return: **07/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **THE APPLE BARN
LANGLEY PARK
SUTTON ROAD MAIDSTONE
KENT
ME17 3NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **BROWN**

Former names:

Service Address: **86 UPPER NORTH STREET
BRIGHTON
BN1 3FL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUALYN**

Surname: **BROWN**

Former names:

Service Address: **86 UPPER NORTH STREET
BRIGHTON
BN1 3FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1947** *Nationality:* **BRITISH**

Occupation: **EDUCATIONAL CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **BROWN**

Former names:

Service Address: **86 UPPER NORTH STREET
BRIGHTON
BN1 3FL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1945** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **MILLS**

Former names:

Service Address: **SANDSTONE COTTAGE
HIGH STREET, WROTHAM
SEVENOAKS
KENT
TN15 7AA**

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

Date of Birth: **03/12/1946**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS DEBORAH ANNE**

Surname: **MILLS**

Former names:

Service Address: **SANDSTONE COTTAGE
HIGH STREET, WROTHAM
SEVENOAKS
KENT
TN15 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1966**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS STATED IN THE MEMORANDUM & ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD JAMES BROWN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUALYN BROWN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE MILLS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MICHAEL MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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