



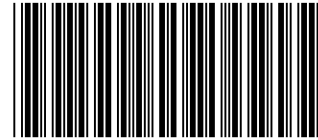
Companies House
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Annual Return

Company Name: **M B HIRST LIMITED**

Company Number: **03540220**



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Company Details

Period Ending: **03/04/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD23 1JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ELIZABETH JANE HIRST**

Address: **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**

Director 1:

Name: **MRS ELIZABETH JANE
HIRST**

Address: **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**

Date of Birth: **24/08/1946**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MR MICHAEL BARRY HIRST** *Address:* **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**
Date of Birth: **14/07/1943**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 03/04/2006

10 Disposed of in period on 21/03/2003

Name: **MRS ELIZABETH JANE HIRST**

Address: **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**

Shareholding 2:

70 ORDINARY Shares held as at 03/04/2006

20 Disposed of in period on 21/03/2003

Name: **MR MICHAEL BARRY HIRST**

Address: **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**

Shareholding 3:

10 ORDINARY Shares held as at 03/04/2006

Name:

THE ELIZABETH HIRST NO.1 TRUST

Address:

**16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**

Shareholding 4:

20 ORDINARY Shares held as at 03/04/2006

Name:

THE MICHAEL HIRST NO.1 TRUST

Address:

**16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND WD23 1JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2006** *Authenticated:* **Yes (E/W)**