



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26LA07N

Company Name: **M B Hirst Limited**

Company Number: **03540220**

Date of this return: **03/04/2013**

SIC codes: **70229**

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

Situation of Registered Office: **16 PROWSE AVENUE
BUSHEY HEATH
HERTFORDSHIRE
ENGLAND
WD23 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **HIRST**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **HIRST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **HIRST**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1943** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

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 03/04/2013 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 : **70 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MICHAEL BARRY HIRST**

Shareholding 2 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THE ELIZABETH HIRST NO.1 TRUST**

Shareholding 3 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **THE MICHAEL HIRST NO.1 TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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