



Companies House

**AR01** (ef)

**Annual Return**



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**X35MDBJU**

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*Company Name:* **M B Hirst Limited**

*Company Number:* **03540220**

*Date of this return:* **03/04/2014**

*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)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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* : **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.