



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* M B Hirst Limited

*Company Number:* 03540220

*Date of this return:* 03/04/2016

*SIC codes:* 70229

*Company Type:* Private company limited by shares

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

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

*Date of Birth:*    **\*\*/08/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HIRST**

*Former names:*

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

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

*Date of Birth:* **\*\*/07/1943**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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 03/04/2016 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* : 11 ORDINARY £1 shares held as at the date of this return  
*Name:* DAVID CHARLES HIRST

*Shareholding 2* : 11 ORDINARY £1 shares held as at the date of this return  
*Name:* GARY RICHARD HIRST

*Shareholding 3* : 67 ORDINARY £1 shares held as at the date of this return  
1 shares transferred on 2015-11-30  
1 shares transferred on 2015-11-30  
1 shares transferred on 2015-11-30  
*Name:* MICHAEL BARRY HIRST

*Shareholding 4* : 11 ORDINARY £1 shares held as at the date of this return  
*Name:* CAROLINE KOSSOFF

*Shareholding 5* : 0 ORDINARY £1 shares held as at the date of this return  
10 shares transferred on 2016-03-21  
*Name:* THE ELIZABETH HIRST NO.1 TRUST

*Shareholding 6* : 0 ORDINARY £1 shares held as at the date of this return

10 shares transferred on 2016-03-21

10 shares transferred on 2016-03-21

*Name:* THE MICHAEL HIRST NO.1 TRUST

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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