



Companies House
— for the record —

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Annual Return



XHN256ES

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Company Name: **MATHERS & HIRST LIMITED**

Company Number: **06047654**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

3614

*Registered Office
Address:*

**149-151 MORTIMER
STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5HA**

*Register of
Members Address:*

**149-151 MORTIMER
STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5HA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MJC SECRETARIAL
SERVICES LIMITED**

Address: **149-151 MORTIMER STREET
HERNE BAY
KENT
UNITED KINGDOM
CT6 5HA**

Director 1 :

Name: **MR JOHN CHARLES HIRST**

Address: **79 MOUNT PLEASANT LANE
UPPER CLAPTON
LONDON
UNITED KINGDOM
E5 9EW**

Date of Birth:

30/10/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR BENJAMIN CHARLES
MATHERS**

Address: **45 STANLEY ROAD
WHITSTABLE
KENT
UNITED KINGDOM
CT5 4NQ**

Date of Birth:

06/12/1967

Nationality:

British

Occupation:

DIRECTOR

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	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/01/2009

Name: **JOHN CHARLES HIRST**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/01/2009

Name: **BENJAMIN CHARLES MATHERS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/01/2009**

Authenticated: **Yes (E/W)**