



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hurling Group Limited**

Company Number: **07448921**

Date of this return: **23/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **15 LULWORTH CRESCENT
WHITKIRK
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 8PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **STERLING**

Former names:

Service Address: **15 LULWORTH CRESCENT
WHITKIRK
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 8PA**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PATRICIA ANN**

Surname: **HUNTER**

Former names:

Service Address: **46 STRACHAN ROAD
EDINBURGH
SCOTLAND
EH4 3RG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **STERLING**

Former names:

Service Address: **15 LULWORTH CRESCENT
WHITKIRK
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 8PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID BOOTH

Shareholding 2 : 9999 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS PATRICIA ANN HUNTER

Shareholding 3 : 10000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR RICHARD ALLEN KIRK

Shareholding 4 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DARREN JAMES STERLING & MRS PATRICIA ANN HUNTER

Shareholding 5 : 9999 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DARREN JAMES STERLING

Authorisation

Authenticated

This form was authorised by one of the following:

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