



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1B0U1E2

Received for filing in Electronic Format on the: **13/06/2012**

*Company Name:* **D C HURRELL & CO LIMITED**

*Company Number:* **05134122**

*Date of this return:* **20/05/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **CONSTRUCTION HOUSE RUNWELL ROAD  
WICKFORD  
ESSEX  
SS11 7HQ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **PATRICIA UNA**

*Surname:* **HURRELL**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DAVID CHRISTOPHER**

*Surname:* **HURRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/07/1957** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA UNA**

*Surname:* **HURRELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/07/1956** *Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## 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 20/05/2012 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHRISTOPHER HURRELL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA UNA HURRELL**

## *Authorisation*

*Authenticated*

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

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