



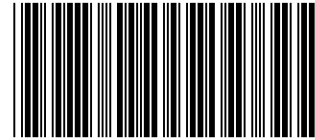
Companies House
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Annual Return

Company Name: **NEVIN D. HIRST (HOLDINGS) LIMITED**

Company Number: **00328818**



XC4TBEC7

Received for filing in Electronic Format on the: **06/04/2006**

Company Details

Period Ending: **12/02/2006**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**HALL END CHAMBERS
CROWN STREET
HALIFAX
W.YORKS
HX1 1JB**

Register of
Members Address:

**HALL END CHAMBERS, CROWN STREET
STREET
HALIFAX
WEST YORKSHIRE
HX1 1JB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER BARRINGTON BELL**

Address: **GREYSTEAD TRIP LANE
LINTON
WETHERBY
WEST YORKSHIRE LS22 4HX**

Director 1:

Name: **PETER BARRINGTON BELL**
Date of Birth: **25/02/1947**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **GREYSTEAD TRIP LANE
LINTON
WETHERBY
WEST YORKSHIRE LS22 4HX**

Director 2:

Name: **ADAM PEREGRINE HIRST** *Address:* **CHERRY LEA**
Date of Birth: **15/04/1963** **ALEXANDRA ROAD**
Nationality: **BRITISH** **PENRITH**
Occupation: **FORRESTER** **CUMBRIA CA11 9AL**

Director 3:

Name: **JASON NEVIN JEROME** *Address:* **PINE TREES COTTAGE**
HIRST **GAMBLESBY**
Date of Birth: **04/07/1965** **PENRITH**
Nationality: **BRITISH** **CUMBRIA CA10 1HY**
Occupation: **ENGINEER MECHANICAL**

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	35020	GBP35020
FOUNDER	250	GBP250
TOTALS	35270	GBP35270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 12/02/2006

495 Disposed of in period on 20/04/2005

Name: **EXORS OF MR JACK MCDOUGALL**

Address: **34 HAMBLETON GROVE**
KNARESBOROUGH
NORTH YORKSHIRE HG5 0DB

Shareholding 2:

938 ORDINARY Shares held as at 12/02/2006

Name: **EXORS OF P M PEEL**

Address: **C/O MANOR FARM COTTAGE
WIKE
LEEDS LS17 9JS**

Shareholding 3:

0 ORDINARY Shares held as at 12/02/2006

150 Disposed of in period on 20/04/2005

Name: **A. FERREY**

Address: **2 MIDDLETHORPE COURT
GREEN LANE
YORK YO23 2QB**

Shareholding 4:

583 ORDINARY Shares held as at 12/02/2006

Name: **R.A. HARVEY**

Address: **32 SEALBY MILLS ROAD
SCARBOROUGH NORTH YORKSHIRE YO12 6RW**

Shareholding 5:

412 ORDINARY Shares held as at 12/02/2006

Name: **A. HIRST**

Address: **3 ATHERSTONE
LANGWATHBY PENRITH
CUMBRIA CA10 1LG**

Shareholding 6:

75 FOUNDER Shares held as at 12/02/2006

Name: **ADAM PEREGRINE FRANCIS HIRST**

Address: **CHERRY LEE
ALEXANDRA ROAD
PENRITH
CUMBRIA CA11 9AL**

Shareholding 7:

9780 ORDINARY Shares held as at 12/02/2006

Name: **ADAM PEREGRINE FRANCIS HIRST**

Address: **CHERRY LEE
ALEXANDRA ROAD
PENRITH
CUMBRIA CA11 9AL**

Shareholding 8:

175 FOUNDER Shares held as at 12/02/2006

Name: **JASON NEVIN JEROME HIRST**

Address: **PINE TREES COTTAGE
GAMBLESBY PENRITH
CUMBRIA CA10 1HY**

Shareholding 9:

22512 ORDINARY Shares held as at 12/02/2006

Name: **JASON NEVIN JEROME HIRST**

Address: **PINE TREES COTTAGE
GAMBLESBY PENRITH
CUMBRIA CA10 1HY**

Shareholding 10:

0 ORDINARY Shares held as at 12/02/2006

150 Disposed of in period on 20/04/2005

Name: **A.C. MURRAY**

Address: **LEIGHTON COTTAGE
CHURCH VIEW ROECLIFFE
BOROUGHBRIDGE YO5 9LY**

Shareholding 11:

795 ORDINARY Shares held as at 12/02/2006

Name: **PETER BARRINGTON BELL**

Address: **GREYSTEAD
TRIP LANE
LINTON
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM LS22 4HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2006** *Authenticated:* **Yes (E/W)**