



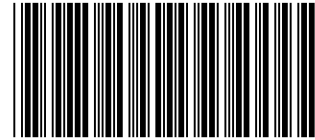
Companies House
— for the record —

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Annual Return

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

Company Number: **00328818**



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Received for filing in Electronic Format on the: **24/05/2007**

Company Details

Period Ending: **12/02/2007**

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

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**28 PRESCOTT STREET
HALIFAX
WEST YORKSHIRE
HX1 2JL**

Register of
Members Address:

**28 PRESCOTT STREET
HALIFAX
WEST YORKSHIRE
HX1 2JL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **JASON NEVIN JEROME
HIRST**

Date of Birth: **04/07/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER MECHANICAL**

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

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 12/02/2007, 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 12/02/2007

795 Disposed of in period on 14/08/2006

Name: **PETER BARRINGTON BELL**

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

Shareholding 2:

938 ORDINARY Shares held as at 12/02/2007

Name: **EXORS OF P M PEEL**

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

Shareholding 3:

583 ORDINARY Shares held as at 12/02/2007

Name: **R.A. HARVEY**

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

Shareholding 4:

412 ORDINARY Shares held as at 12/02/2007

Name: **A. HIRST**

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

Shareholding 5:

4401 ORDINARY Shares held as at 12/02/2007

4890 Disposed of in period on 23/03/2006

489 Disposed of in period on 07/06/2006

Name: **ADAM PEREGRINE FRANCIS HIRST**

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

Shareholding 6:

35 FOUNDER Shares held as at 12/02/2007

37 Disposed of in period on 23/03/2006

3 Disposed of in period on 07/06/2006

Name: **ADAM PEREGRINE FRANCIS HIRST**

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

Shareholding 7:

19910 ORDINARY Shares held as at 12/02/2007

4375 Disposed of in period on 23/03/2006

Name: **JASON NEVIN JEROME HIRST**

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

Shareholding 8:

151 FOUNDER Shares held as at 12/02/2007

31 Disposed of in period on 23/03/2006

Name: **JASON NEVIN JEROME HIRST**

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

Shareholding 9:

64 FOUNDER Shares held as at 12/02/2007

4 Disposed of in period on 07/06/2006

Name: **DEBORAH HIRST**

Address: **72 MUSGRAVE STREET
PENRITH
CUMBRIA
ENGLAND CA11 9AS**

Shareholding 10:

8776 ORDINARY Shares held as at 12/02/2007

489 Disposed of in period on 07/06/2006

Name: **DEBORAH HIRST**

Address: **72 MUSGRAVE STREET
PENRITH
CUMBRIA
ENGLAND CA11 9AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**