



Companies House
— for the record —

AR01 (ef)

Annual Return



X2J62GLC

Received for filing in Electronic Format on the: **17/10/2013**

Company Name: **SAMUEL HEATH AND SONS PUBLIC LIMITED COMPANY**

Company Number: **00031942**

Date of this return: **03/10/2013**

SIC codes: **32990**

Company Type: **Public limited company**

Situation of Registered Office: **COBDEN WORKS
LEOPOLD STREET,
BIRMINGHAM
B12 0UJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NORTHERN HOUSE PENISTONE ROAD
FENAY BRIDGE
HUDDERSFIELD
HD8 0LA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR JOHN

Surname: PARK

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **NEIL**

Surname: **BOSWORTH**

Former names:

Service Address: **42 WEYMOOR ROAD
BIRMINGHAM
B17 0RY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY RICHARD**

Surname: **BUTTANSHAW**

Former names:

Service Address: **REDFERN HOUSE
WHITE LADIES ASTON
WORCESTERSHIRE
WR7 4QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1955** *Nationality:* **IRISH**

Occupation: **DIRECTOR NON EXEC**

Company Director 3

Type: **Person**

Full forename(s): **MR MARTIN PETER**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/03/1955**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**
Full forename(s): **MR SAMUEL BONYTHON**

Surname: **HEATH**

Former names:

Service Address: **CHURCHILL GLEBE
CHURCHILL
WORCESTER
WORCESTERSHIRE
WR7 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1938** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN & MANAGING
DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MARTIN JOSEPH**

Surname: **LEGGE**

Former names:

Service Address: **54A CLIFTON ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1934** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 6

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

Surname: **PICK**

Former names:

Service Address: **YORK COTTAGE MEADOW LANE
WOODHOUSES
YOXAL
STAFORDSHIRE
DE13 8NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **PAUL BARRY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1967** Nationality: **BRITISH**

Occupation: **MANAGEMENT ACCOUNTANT**

Company Director 8

Type: **Person**
Full forename(s): **MARTYN PETER**

Surname: **WHIELDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1972** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2534322
		<i>Aggregate nominal value</i>	253432.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2534322
		<i>Total aggregate nominal value</i>	253432.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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