



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

**X2J62GLC**

*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

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

Register of members (section 114)

Register of directors (section 162)

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### 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*    ***I***

*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**

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*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**

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*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**

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*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**

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*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## 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.