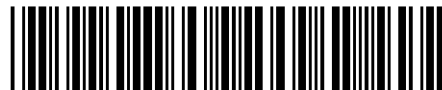




Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **S.J.HEIGHTON & CO.,LIMITED**

Company Number: **00277024**

Date of this return: **23/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 SPINNEY LANE
WILBY
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 2AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **GANNER**

Former names:

Service Address: **4 SPINNEY LANE
WILBY
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 2AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **CARRESS**

Former names:

Service Address: **4 SPINNEY LANE
WILBY
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 6AQ**

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

Date of Birth: ****/05/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEANNE CONSTANCE**

Surname: **CARRESS**

Former names:

Service Address: **4 SPINNEY LANE
WILBY
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 2AD**

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

Date of Birth: ****/04/1935** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **GANNER**

Former names:

Service Address: **4 SPINNEY LANE
WILBY
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN8 2AD**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY ALLOT OR OTHERWISE DISPOSE OF OR GRANT OPTIONS OVER THE SAME TO SUCH PERSONS, ON SUCH TERMS & IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: DAVID CARRESS

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JEANNE CARRESS

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: JANE GANNER

Authorisation

Authenticated

This form was authorised by one of the following:

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