



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.Hemingway and Sons Limited**

Company Number: **00637427**

Date of this return: **15/06/2013**

SIC codes: **45200**
01500
45112

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

Situation of Registered Office: **419 WHITLEY LANE**
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 8RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA ANNE**

Surname: **HEMINGWAY**

Former names:

Service Address: **BLACKSMITH COTTAGE WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GORDON**

Surname: **HEMINGWAY**

Former names:

Service Address: **419 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1925**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD VINCENT**

Surname: **HEMINGWAY**

Former names:

Service Address: **413 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HEMINGWAY**

Former names:

Service Address: **BLACKSMITH COTTAGE WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HEMINGWAY**

Former names:

Service Address: **421 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **HEMINGWAY**

Former names:

Service Address: **415 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **HEMINGWAY**

Former names:

Service Address: **WHITLEY GRANGE GRENOSIDE**
 SHEFFIELD
 SOUTH YORKSHIRE
 ENGLAND
 S35 8RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1934** *Nationality:* **BRITISH**
Occupation: **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

ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

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 15/06/2013 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 : **546 ORDINARY shares held as at the date of this return**
Name: **ANDREW HEMINGWAY**

Shareholding 2 : **546 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HEMINGWAY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ADRIAN HEMINGWAY**

Name: **ANDREW HEMINGWAY**

Name: **ROGER HEMINGWAY**

Shareholding 4 : **1360 ORDINARY shares held as at the date of this return**
Name: **GORDON HEMINGWAY**

Shareholding 5 : **546 ORDINARY shares held as at the date of this return**
Name: **ROGER HEMINGWAY**

Shareholding 6 : 750 ORDINARY shares held as at the date of this return
Name: RICHARD VINCENT HEMINGWAY

Shareholding 7 : 2250 ORDINARY shares held as at the date of this return
Name: VINCENT HEMINGWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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