



Companies House

**AR01** (ef)

**Annual Return**



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**X5A2B74P**

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

*Company Number:* **00637427**

*Date of this return:* **15/06/2016**

*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**

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*Company Director*    **1**

*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:*    **\*\*/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/07/1967** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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:*   **\*\*/01/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*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:* **\*\*/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2016 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:* ANDREW HEMINGWAY

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN HEMINGWAY

*Shareholding 3* : 1000 B SHARES shares held as at the date of this return

*Name:* JAMES HEMINGWAY

*Shareholding 4* : 1000 ORDINARY shares held as at the date of this return

*Name:* ROGER HEMINGWAY

*Shareholding 5* : 1000 ORDINARY shares held as at the date of this return

*Name:* RICHARD VINCENT HEMINGWAY

*Shareholding 6* : 1000 B SHARES shares held as at the date of this return

*Name:* RICHARD VINCENT HEMINGWAY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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